



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 2.A.

**Subject:** County Administrators Comments

**County Administrator's Comments:**

**County Administrator:** *Approved Mark J. LBR*

**Board Action Requested:**

**Summary of Information:**

Carnegie Hero Fund Commission to present Carnegie Medal to Firefighter Brian Rothell for his actions on March 25, 2006. Deputy Chief Frank Edwards will introduce Carnegie Hero Fund Commission staff, Firefighter Brian Rothell, and family.

On Saturday March 25<sup>th</sup>, 2006, while bike riding with a friend across the Nickel Bridge, off duty Firefighter Brian Rothell came upon a male that had climbed over the railing of the bridge. As Firefighter Rothell rode his bike closer, the man climbed back over the rail, and continued walking on the sidewalk of the bridge.

Suspecting that the man may be trying to jump off of the bridge, Firefighter Rothell decided to follow him. He also told some nearby teenagers to call 911. The man then began to run, and Firefighter Rothell dropped his bike to run behind him. The man then jumped over the bridge railing again, and Firefighter Rothell quickly caught hold of the man's sweatshirt and pulled it

**Preparer:** R. Michael Hatton **Title:** Deputy Chief

**Attachments:**



Yes



No

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**CHESTERFIELD COUNTY  
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**Meeting Date: June 27, 2007**

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**Summary of Information: (Continued)**

over the edge of the rail. Rothell held the man's shirt with his left hand, reached through the railing with his right hand and grabbed the man's wrist. Firefighter Rothell's friend, Jimmy McMillin and a group of hikers from the Virginia Boat Club then arrived to help.

While the others were holding on to the man, Firefighter Rothell climbed over the rail and lowered himself down the outside of the railing. He then could see a drainage pipe that ran under the bridge, and was able to squeeze his leg between the pipe and the concrete underside of the bridge where he performed a leg lock. After Firefighter Rothell secured himself, he was able to grab the man and pull him up far enough so the others could take hold of the jumper and pull him back on top of the bridge. Firefighter Rothell was then able to pull his leg free and climb back up to the top rail.

At this time, Richmond EMS and police arrived and the jumper was immediately turned over to them. Afterwards, Firefighter Rothell commented, "All I can say is that it was the most intense experience I have had in my twenty years of emergency service".

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**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 2.B

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

**Board Action Requested:**

**Summary of Information:**

The Government Finance Officers' Association recently notified the Accounting Department that the County's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2006 received a Certificate of Achievement for Excellence in Financial Reporting. The Certificate recognizes that the County's CAFR not only satisfies both generally accepted accounting principles and legal requirements, but also is a high-quality, easily readable and understandable document designed to meet the information needs of citizens, investors, and other financial report users. This is the 26<sup>th</sup> consecutive year of the Accounting Department achieving this highest form of recognition in governmental accounting and financial reporting for the county.

**Preparer:** Mary Lou Lyle

**Title:** Director of Accounting

**Attachments:**

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Yes

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No

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000003



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 2.C.

**Subject:**

County Administrator's Comments

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

Diversity Internship Program:

- This year's program began May 14, 2007.
- The ten week program will be completed July 27, 2007.
- Ten interns are participating this year.
- The program has been in existence for 19 years.
- Over 140 students have completed the program.
- Interns gain valuable work experience related to their academic majors.

Preparer: Karla J. Gerner

Title: Director, Human Resource Management

**Attachments:**

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Yes

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No

# 000004



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 5.A.

**Subject:**

Resolution Recognizing Mr. Charles H. Roth, Jr., Fleet Management Division,  
Automotive Technician, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Adoption of attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Mr. Charles H. Roth, Jr. for more than 27 years of service to Chesterfield County.

Preparer: \_\_\_\_\_ Francis M. Pitaro

Title: \_\_\_\_\_ Director

**Attachments:**



Yes



No

# 000005

RECOGNIZING MR. CHARLES H. ROTH JR. UPON HIS RETIREMENT

WHEREAS, Mr. Charles H. Roth Jr. retired May 1, 2007 after providing more than twenty-seven years of dedicated and faithful service to Chesterfield County and Chesterfield County Public Schools; and

WHEREAS, Mr. Roth began his service November 12, 1979 as an automotive technician for Chesterfield County Public Schools; and

WHEREAS, Mr. Roth served as automotive technician, in the Department of General Services, Fleet Management Division for fourteen years; and

WHEREAS, Mr. Roth has seen the county bus fleet nearly double its present size of almost 600 buses; and

WHEREAS, Mr. Roth always performed his duties and responsibilities in a professional manner, and placed the welfare and safety of the children and operators of Chesterfield County Public Schools and fellow county employees above his own; and

WHEREAS, Mr. Roth strived to better himself as a county employee by earning the National Institute for Automotive Service Excellence Master Machinist certification; and

WHEREAS, Mr. Roth was instrumental in helping maintain a 95 percent daily school bus availability rate.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of June 2007, publicly recognizes Mr. Charles H. Roth Jr. and extends appreciation for his more than twenty-seven years of dedicated service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



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**Meeting Date:** June 27, 2007

**Item Number:** 6.A.

**Subject:**

Work Session to Review 2007 General Assembly Legislation

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

The Board of Supervisors is requested to decide which new laws enacted by the 2007 General Assembly should be advertised for public hearings to amend the County Code.

**Summary of Information:**

Each year staff explains new changes in State law which (1) require ordinance changes or (2) permit ordinance changes. The attached "summary sheet" contains the staff recommendation on which new items should be scheduled for a public hearing or other action and which items are recommended for no further action.

Preparer: Steven L. Micas

Title: County Attorney

0425:75407.1 (75343.1, 75408.2)

**Attachments:**



Yes



No

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**000007**

**2007 VIRGINIA GENERAL ASSEMBLY  
LEGISLATION AFFECTING THE COUNTY  
June 27, 2007**

**I. CHANGES REQUIRING BOARD ACTION**

1. Amend the County's spot blight abatement ordinance to provide that the lien placed on blighted property which has been improved at public expense will bear interest at the legal rate of interest provided by state statute. [SB 735]

**Staff Recommendation:**

The General Assembly amended the state spot blight abatement law to require that the lien placed on blighted property that has been improved with public funds must bear interest at the rate specified in Va. Code § 6.1-330.53 (currently 6% per annum). Staff will set a public hearing to amend the County's spot blight ordinance and include this interest requirement.

2. Amend County's ordinance provisions governing the processing of subdivision plats and site plans to include new state requirement to forward plats/site plans to VDOT and other applicable state agencies for review. [HB 2544]

**Staff Recommendation:**

The General Assembly amended the state law governing local processing of subdivision plats and site plans to require that these plats/plans be submitted to VDOT and other applicable state agencies for review in addition to local review. The County Code will need to be amended to reflect this new procedural step. This matter will be referred to the Planning Commission for its recommendation on these mandated ordinance amendments.

3. Amend County's zoning ordinance to modify the regulation of farm wineries. [HB 2493]

**Staff Recommendation:**

The General Assembly significantly limited the authority of localities to regulate, through zoning, the operation of "farm wineries" including the bottling, sale, storage and shipment of wine products as well as on-site wine festivals and other promotional activities. The County's zoning ordinance will need to be amended to conform with this mandatory legislation. This matter will be referred to the Planning Commission for its recommendation.

## **II. OPTIONAL CHANGES PERMITTING BOARD ACTION**

4. Amend courthouse security fee ordinance to increase fee from \$5 to \$10 per criminal or traffic case. [SB 1082]

### **Staff Recommendation:**

State law allows localities to assess a fee in criminal and traffic cases, if the defendant is convicted, to help defray the cost of providing personnel and equipment for courthouse and courtroom security. The General Assembly has authorized localities to increase the fee from \$5 to \$10 per case. Staff recommends that the Board set a public hearing to increase the County's courthouse security fee to \$10.

5. Amend County Code to increase civil penalties for violation of County's erosion and sediment control ordinance. [HB 2568; SB 821]

### **Staff Recommendation:**

The General Assembly has authorized localities to increase the civil penalty for violating local erosion and sediment control ordinances from \$100 to \$1,000 and to increase the cumulative penalty for multiple violations arising from the same set of facts from \$3,000 to \$10,000. Currently State and federal law prohibit localities from limiting occupancy to fewer than 4 unrelated persons. Staff recommends that the Board consider an amendment to increase these penalties at a public hearing.

6. Amend the County's ordinance regulating the carrying of loaded firearms on public highways to limit application of the ordinance to certain persons who are carrying loaded firearms for the purpose of hunting. [HB 2547]

### **Staff Recommendation:**

The General Assembly amended the State enabling legislation by limiting the authority of localities to prohibit the carrying of loaded firearms while walking along a public highway. This legislation provides that only persons carrying firearms for the purpose of hunting can be prohibited from carrying loaded firearms and only if they are not authorized to hunt on the property on both sides of the highway along which they are walking. The Board will need to amend the County's current ordinance if it wants to continue to regulate this activity. Staff recommends that the Board consider this ordinance amendment at a public hearing.

7. Amend County Code to provide that energy-efficient buildings will be taxed at lesser rate than other real estate. [HB 2618]

Staff Recommendation:

The General Assembly has established, as a separate classification for real estate tax purposes, buildings which are “energy efficient”, meaning that they exceed the energy efficiency standards of the Virginia Uniform Statewide Building Code by 30 or more percent. Staff recommends that the Board refer this matter to the Budget and Management and Building Inspection Departments 1) to study the financial impact of establishing a different tax rate for energy-efficient buildings and 2) to make a recommendation to the Board.

8. Amend zoning ordinance to increase penalty for violation of zoning provisions restricting the number of unrelated persons in a single-family dwelling. [HB 2261]

Staff Recommendation:

The General Assembly has permitted localities to increase the maximum penalty for the violation of zoning provisions which regulate the number of unrelated persons in a single-family dwelling from \$1,000 to \$2,000 and to increase the penalty for failing to remedy such a violation after being ordered to do so by a court from \$1,500 to \$2,500. Staff recommends that the Board refer this zoning ordinance amendment to the Planning Commission for its recommendation.

9. Amend the County Code to establish a “photo-red” traffic light enforcement program at selected intersections within the County. [HB 1778]

Staff Recommendation:

This bill permits localities to install and operate “traffic light signal photo-monitoring systems” at one intersection for every 10,000 residents. The system will photograph vehicles driving through a red light and the owner of the vehicle will be presumed to be the operator. This presumption can be rebutted if the owner testifies under oath (in court or by affidavit) that he was not the operator at the time. The penalty per violation cannot exceed \$50 and the violation is not made part of the operator’s driving record. Staff recommends that the Police Department study available photo-red systems and make a recommendation to the Board.



10. Amend the County Code to exempt one motor vehicle owned or leased by a police officer (local and state), deputy sheriff, salaried firefighter and salaried emergency medical technician from the payment of the County's vehicle license fee. [HB 2362]

Staff Recommendation:

Under state law, the County currently exempts from license fees one motor vehicle owned by auxiliary (volunteer) police and volunteer firefighters and EMTs. The General Assembly has now authorized localities to exempt one vehicle owned by a paid police officer, deputy sheriff, and firefighter/EMT from the license fee. Staff recommends that the Board consider an amendment to the County Code at a public hearing.

11. Increase the maximum qualifying net worth for the County's tax relief for the elderly and handicapped program. [SB 788]

Staff Recommendation:

This legislation increases the maximum qualifying net worth for the tax relief for the elderly and handicapped program. The Board has already adopted a three-year program to increase both the net worth and income maximum for taxpayers that qualify under the County's tax relief program. Staff recommends that the Board take no further action at this time to change the program.

12. Amend County's real estate tax relief for elderly and handicapped program to provide for pro-rata relief in cases where a dwelling is owned jointly by qualifying and non-qualifying individuals. [SB 1265]

Staff Recommendation:

Since the Board first adopted the County's real estate tax relief for the elderly and handicapped program, the Commissioner of the Revenue has granted full tax relief for residences so long as they are owned, at least in part, by a qualifying individual and all income and net worth requirements are satisfied. Thus, even if a residence is jointly owned by a non-qualifying individual (often, a son or daughter), that fact does not disqualify the property. State law does not prohibit this approach to the tax relief program. However, other Virginia jurisdictions take the position that a residence has to be owned solely by qualifying individuals ("solely-owned jurisdictions") to be eligible for tax relief.

This legislation was designed to address tax relief in "solely-owned jurisdictions." It provides that if qualifying and non-qualifying persons jointly own a residence, the qualifying person can receive prorated tax relief based on his percentage ownership. However, in granting this "additional" tax relief, the General Assembly also provided that only prorated relief was

available in such joint ownership situations and only if a locality adopted a proration amendment to their existing tax relief program. Without such amendment, localities are now prohibited from granting any tax relief to the qualifying joint owner if any other joint owner is non-qualifying.

Staff recommends: 1) that the Board set a public hearing to adopt a proration ordinance and 2) that the County include, in its 2008 legislative program, legislation which will permit localities to grant 100% tax relief even if a residence is partially owned by a non-qualifying individual.

**2007 Virginia General Assembly  
Legislation Affecting the County  
June 27, 2007**

**Staff Recommendations Summary Sheet**

**I. CHANGES REQUIRING BOARD ACTION**

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<u>✓ Agree</u>	<u>✓ Disagree</u>
1	SB 735	Amend the County's spot blight abatement ordinance to provide that the lien is placed on blighted property which has been improved at public expense will bear interest at the legal rate of interest provided by state statute.	Set public hearing on ordinance amendment	1. <u>✓</u>	<u>          </u>
2	HB 2544	Amend County's ordinance provisions governing the processing of subdivision plats and site plans to include new state requirement to forward plats/site plans to VDOT and other applicable state agencies for review.	Refer ordinance amendments to Planning Commission	2. <u>✓</u>	<u>          </u>
3	HB 2493	Amend County's zoning ordinance to modify the regulation of farm wineries.	Refer ordinance amendments to Planning Commission	3. <u>✓</u>	<u>          </u>

**II. OPTIONAL CHANGES PERMITTING BOARD ACTION**

<u>Item No.</u>	<u>Bill No.</u>	<u>Bill Description</u>	<u>Staff Recommendation</u>	<u>✓ Agree</u>	<u>✓ Disagree</u>
4	SB 1082	Amend courthouse security fee ordinance to increase fee from \$5 to \$10 per criminal or traffic case.	Set public hearing on ordinance amendment	4. <u>          </u>	<u>          </u>
5	HB2568; SB821	Amend County Code to increase civil penalties for violation of County's erosion and sediment control ordinance.	Set public hearing on ordinance amendment	5. <u>          </u>	<u>          </u>

6	HB2547	Amend the County's ordinance regulating the carrying of loaded firearms on public highways to limit application of the ordinance to certain persons who are carrying loaded firearms for the purpose of hunting.	Set public hearing on ordinance amendment	6.		
7	HB2618	Amend County <u>Code</u> to provide that energy-efficient buildings will be taxed at lesser rate than other real estate.	Refer to Building Inspection and Budget Departments for recommendation.	7.		
8	HB2261	Amend zoning ordinance to increase penalty for violation of zoning provisions restricting the number of unrelated persons (4 persons) in a single-family dwelling.	Refer to Planning Commission for recommendation.	8.		
9	HB1778/ SB829	Amend the County <u>Code</u> to establish a "photo-red" traffic light enforcement program at selected intersections within the County.	Refer to Police Department for recommendation.	9.		
10	HB2362	Amend the County <u>Code</u> to exempt one motor vehicle owned or leased by a police officer (local and state), deputy sheriff, salaried firefighter and salaried emergency medical technician from the payment of the County's vehicle license fee.	Set public hearing on <u>Code</u> amendment	10.		
11	SB788	Increase the maximum qualifying net worth for the County's tax relief for the elderly and handicapped program.	Take no action	11.		
12	SB1265	Amend County's real estate tax relief for elderly and handicapped program to provide for pro-rata relief in cases where a dwelling is owned jointly by qualifying and non-qualifying individuals.	1) Set public hearing on ordinance amendment 2) Add item to 2008 legislative program to allow full tax relief in joint ownership situations	12.		



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**Meeting Date:** June 27, 2007

**Item Number:** 6.B.

**Subject:**

Work Session on Road Impact Fees

**County Administrator's Comments:**

**County Administrator:** Agreement / not for ROR

**Board Action Requested:**

Work Session on Road Impact Fees

**Summary of Information:**

At the 2007 General Assembly session, the General Assembly adopted legislation giving localities the ability to impose road impact fees. Staff will explain the requirements of the legislation and a model for road impact fees in Chesterfield County.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0800:75601.1

**Attachments:**

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Yes

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No

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**000015**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.A.

**Subject:**

Establishing Salaries for the 2008 - 2011 Board of Supervisors

**County Administrator's Comments:**

**County Administrator:** Approved / Mark for 2008

**Board Action Requested:**

Adopt a Resolution Establishing Salaries for the Members of the Board of Supervisors for 2008 - 2011

**Summary of Information:**

Section 15.2-1414.2 of the Code of Virginia and § 3-2 of the County Charter require the Board to establish by resolution prior to July 1, 2007 the salary for the 2008-2011 Board of Supervisors. Once the salary is set, it may not be increased during the term of the next Board of Supervisors. The salary for the Board in 2007 is \$31,182. If the Board chooses to continue the current system, the salary schedule for the next Board's salary would increase annually at whatever percentage the County employees receive during the 2008-2011 period. Using 4% (the actual salary increase in 2007/2008 for department directors) to be effective for the Board on January 1, 2008 and an estimated 4.5% increase for employee salaries for each of the next three-year terms, each year's maximum salary for Board members would be as follows:

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0800:75334.1

**Attachments:**



Yes



No

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<u>Calendar Year</u>	<u>4.0% (2008 actual; 4.5% estimated 2009-2011)</u>
2008	\$32,429
2009	\$33,889
2010	\$35,414
2011	\$37,008

Current elected officials' salaries for comparable localities range from \$22,947 (Hanover County) to \$45,365.94 (Henrico County). (See attachment.) The Board must approve a salary for the new Board and any supplement for Chairman and Vice-Chairman by resolution prior to July 1, 2007. The current supplement is \$3,150 for Chairman and \$1,575 for Vice-Chairman. If you desire to adjust salaries for other Boards and Commissions, you may do so at a later time prior to December 31, 2007.

**000017**

# **Board/City Council Stipends as of 6/19/07**

Locality	Board of Supervisors/City Council	Annual Stipend	Difference	Proposed Changes
<b>Henrico</b>	Board Member	\$45,365.94		Proposed for 1/1/08 \$46,442.02
	Vice-Chairman	\$49,902.53	Additional 10%	Proposed for 1/1/08 \$51,086.22
	Chairman	\$52,170.83	Additional 15%	Proposed for 1/1/08 \$53,408.32
<b>Virginia Beach</b>	Council Member	\$28,000.00		No increase is proposed.
	Vice-Mayor	\$28,000.00		
	Mayor	\$30,000.00	Additional \$2,000	
<b>Prince William</b>	Board Member	\$39,737.00		Voted 1/19/07 to keep salaries at current levels through 2008. Increase 3% each year beginning 1/1/09 through 1/1/11.
	Vice-Chairman	\$39,737.00		
	Chairman	\$45,256.00	Additional 14%	
<b>Richmond</b>	Council Member	\$25,000.00		No proposed increase. If stipends are increased, effective date would be 10/13/2007.
	Vice-President	\$25,000.00		
	Council President	\$27,000.00	Additional \$2,000	
<b>Hanover</b>	Board Member	\$22,947.00		No increase is proposed.
	Vice-Chairman	\$22,947.00		
	Chairman	\$24,947.00	Additional \$2,000	
<b>Chesterfield</b>	Board Member	\$31,182.00		Propose increase to \$32,429 as of 1/1/08. Estimated increases for 1/1/09 through 1/1/11 capped at 4.5%.
	Vice-Chairman	\$32,757.00	Additional 5%	
	Chairman	\$34,332.00	Additional 10%	

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**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.B.1.

**Subject:**

Nomination/Reappointment to the Senior Connections Board

**County Administrator's Comments:**

**County Administrator:**

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**Board Action Requested:**

Nominate/Reappoint a member to serve on the Senior Connections Board.

**Summary of Information:**

The Senior Connections Board of Directors serves citizens sixty years or older in the City of Richmond and Counties of Charles City, Chesterfield, Goochland, Hanover, Henrico, New Kent, and Powhatan with direct services which include, but are not limited to, nutrition programs, senior centers, homemaker service, transportation, home repair, smoke alarms, etc.

Ms. Rebecca Dickson has served, since April 2006, as Chesterfield's representative to the Senior Connections Board of Directors. Her term ends June 30, 2007. The Senior Connections Board of Directors requests the reappointment of Ms. Rebecca Dickson, whose term will be effective July 1, 2007 and will expire June 30, 2010. The Board of Supervisors concurs with Ms. Dickson's reappointment.

Under the existing Rules of Procedures, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedures are suspended by unanimous vote of the board members present. Nominees are voted on in the order that they are nominated.

Preparer: Lisa H. Elko

Title: Clerk to the Board

**Attachments:**

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Yes

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No

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**000019**



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.B.2.

**Subject:**

Nominations for Reappointment to the Board of Building Code Appeals

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

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**Board Action Requested:**

Reappointment of seven members to the Board of Building Code Appeals.

**Summary of Information:**

The terms of seven members of the Board of Building Code Appeals will expire on June 30, 2007 and July 31, 2007. These members are **Robert W. Andrus, Steven M. Applegate, William G. Fields, Robert Foster, Timothy D. Grider, Lonnie Miller, and James D. Snowa**; all have expressed a willingness to be reappointed. The reappointment of each of these members has been discussed with their respective County Board members who have indicated support for their reappointment. Their reappointment would maintain the composition of membership previously established by the Board of Supervisors for this Board.

Under existing Rules of Procedure, appointments to board and committees are nominated at one meeting and appoint at the subsequent meeting unless the rules of procedure are suspended by unanimous vote of Board members present. Nominees are voted on in the order in which they are nominated.

**Preparer:** William D. Dupler

**Title:** Building Official

**Attachments:**



Yes



No

**000020**



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.B.3.

**Subject:**

Nomination and Appointment of Nine Members to The Impact Fee Ordinance Advisory Committee

**County Administrator's Comments:**

**County Administrator:** Approved M.R.B. / Jn. L.A.P.

**Board Action Requested:**

Nominate and appoint nine members of the Impact Fee Ordinance Advisory Committee.

**Summary of Information:**

In 2007, the General Assembly extended road impact fee to authority to the County and other "high-growth" localities. The authority to assess road impact fees applies to residential property that has been zoned but has not received final subdivision approval. Under the new legislation, the Board must divide the County into "impact fee service areas". For each area, a road improvement program must be adopted reflecting the transportation needs of the area projected 20 years into the future. This road improvement program must be incorporated into the County's Comprehensive Plan. In addition, the Board must adopt an impact fee ordinance which will incorporate the state-mandated methodology for calculating the impact fees which can be assessed. By law, the Board must appoint an impact fee ordinance advisory committee to make recommendations to the Board on an impact fee ordinance. 40% of the committee must be made up of representatives of the development, building

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0425(23):75624.1

**Attachments:**

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Yes

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No

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make recommendations to the Board on an impact fee ordinance. 40% of the committee must be made up of representatives of the development, building and/or real estate industries. Staff recommends that the Board create a 9-member committee with 4 members representing the development/building/real estate industries. The ordinance must also be reviewed by the Planning Commission.

The following two individuals, who were suggested by Board members, have indicated their willingness to serve on the Impact Fee Ordinance Advisory Committee as two of the five citizen representatives:

**Mr. Ryland Reamy, representing the Clover Hill District**  
**Mr. Gary Powers, representing the Midlothian District**

The following three individuals were suggested by Board members as representatives of the development/building/real estate industries and have indicated their willingness to serve on the Committee:

**Ms. Andrea Epps, development representative**  
**Mr. George Emerson, development representative**  
**Mr. Buddy Sowers, development representative**

Additional nominations to fill the remaining Committee positions can be made at the Board meeting.

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

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**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.B.4.

**Subject:**

Nominations and Reappointments of Members of the Economic Development Authority for the County of Chesterfield

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

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**Board Action Requested:**

Request that the board suspend the rules and simultaneously nominate and reappoint **Mr. James Briggs**, representing the Bermuda district and **Mr. Lloyd Lenhart**, representing the Matoaca District to the Economic Development Authority for the County of Chesterfield. The reappointments would become effective July 1, 2007. The four-year term for each would expire on June 30, 2011.

Also, request that the board suspend the rules and simultaneously nominate and appoint **Terri Cofer Beirne** to the Economic Development Authority for the County of Chesterfield. Mr. John Cogbill, III, had to resign from the Authority in April and therefore, left a vacancy. The appointment of Ms. Cofer Beirne will be a four-year term, which would become effective July 1, 2007 and will expire on June 30, 2011.

**Summary of Information:**

**Mr. James Briggs** serves as a member of the Economic Development Authority from the Bermuda District with his term expiring June 30, 2007. Mr. Briggs has indicated that he would like to continue to serve. Mr. King concurs with the reappointment of Mr. Briggs.

Preparer: Will Davis

Title: Director, Economic Development

**Attachments:**

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Yes

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No

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**Mr. Lloyd Lenhart** serves as a member of the Economic Development Authority from the Matoaca District with his term expiring June 30, 2007. Mr. Lenhart has indicated that he would like to continue to serve. His appointment will begin July 1, 2007 and expire June 30, 2011. Mrs. Renny Humphrey concurs with the reappointment of Mr. Lenhart.

**Ms. Cofer Beirne** is available to serve as an at large member of the Economic Development Authority with her term expiring June 30, 2011. Board members concur with her appointment.

Under the existing rules of procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the rules of procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**000024**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.B.5.

**Subject:** Nomination/Re-Appointment to the Health Center Commission

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Nomination/Re-Appointment of Members to the Health Center Commission (HCC)

**Summary of Information:**

The Health Center Commission (the HCC) governs operation of the Lucy Corr Nursing Home. It is the chief operating and governing board for Lucy Corr Village. Deputy County Administrator Rebecca T. Dickson serves as an ex-officio member-advisor to the HCC.

**Ms. Michele Stoll** is proposed to serve as the Dale district representative. **Mr. David Beam** is proposed to be re-appointed to serve as the Bermuda district representative and **Ms. Margie Davis** is proposed to be re-appointed as the Midlothian district representative. All terms will expire June 30, 2011. The Board members concur with these appointments. A summary of the above changes follow:

Name:	From:	To:
David Beam	(Re-appointed)	Bermuda
Michele Stoll	(New)	Dale
Margie Davis	(Re-appointed)	Midlothian

Preparer: Rebecca T. Dickson

Title: Deputy County Administrator

**Attachments:**

☐

Yes

☒

No

#

**000025**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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**Page 2 of 2**

Under the existing Rules of Procedure, appointments to boards and committees are nominated at one meeting and appointed at the subsequent meeting unless the Rules of Procedure are suspended by a unanimous vote of the Board members present. Nominees are voted on in the order in which they are nominated.

**000026**





CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA

Page 1 of 3

Meeting Date: June 27, 2007

Item Number: 8.C.

**Subject:** Streetlight Installation Cost Approvals

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ 

**Board Action Requested:**

This item requests Board approval of new streetlight installations in the Dale and Midlothian Districts.

**Summary of Information:**

Streetlight requests from individual citizens or civic groups are received in the Department of Environmental Engineering. Staff requests cost quotations from Dominion Virginia Power for each request received. When the quotations are received, staff re-examines each request and presents them at the next available regular meeting of the Board of Supervisors for consideration. Staff provides the Board with an evaluation of each request based on the following criteria:

1. Streetlights should be located at intersections;

CONTINUED NEXT PAGE

Preparer: Richard M. McElfish

Title: Director, Environmental Engineering

Attachments:



Yes



No

#

000027

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

**Summary of Information: (Continued)**

2. There should be a minimum average of 600 vehicles per day (VPD) passing the requested location if it is an intersection, or 400 VPD if the requested location is not an intersection;
3. Petitions are required and should include 75% of residents within 200 feet of the requested location and if at an intersection, a majority of those residents immediately adjacent to the intersection.

Cost quotations from Dominion Virginia Power are valid for a period of 60 days. The Board, upon presentation of the cost quotation may approve, defer, or deny the expenditure of funds from available District Improvement Funds for the streetlight installation. If the expenditure is approved, staff authorizes Dominion Virginia Power to install the streetlight. A denial of a project will result in its cancellation and the District Improvement Fund will be charged the design cost shown; staff will notify the requestor of the denial. Projects cannot be deferred for more than 30 days due to quotation expiration. Quotation expiration has the same effect as a denial.

**DALE DISTRICT:**

- In the Wilkinson Place Subdivision, on Sherman Road, in the vicinity of 4301 on the existing pole  
Cost to install streetlight: \$272.13  
(Design Cost: \$110.92)  
Does not meet minimum criteria for intersection or vehicles per day
- Not in a recorded subdivision, at the intersection of Castlewood Road and Cogbill Road  
Cost to install streetlight: \$674.48  
(Design Cost: \$110.92)  
Meets minimum criteria

CONTINUED NEXT PAGE

000028

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 3 of 3

**Summary of Information: (Continued)**

**MIDLOTHIAN DISTRICT:**

- In the Brighton Green Subdivision on Ashton Court, in the vicinity of 9519  
Cost to install streetlight: \$145.01  
(Design Cost: \$110.92)  
Does not meet minimum criteria for Petition, Intersection, or Vehicles per Day
  
- In the Michaux Creek Subdivision:  
  
Michaux Ridge Court, in the vicinity of 419  
Cost to install streetlight: \$708.87  
(Design Cost: \$110.92)  
Does not meet minimum criteria for Intersection or Vehicles per Day  
  
Michaux Run Court, in the vicinity of 213  
Cost to install streetlight: \$600.91  
(Design Cost: \$110.92)  
Does not meet minimum criteria for Intersection or Vehicles per Day  
  
Michaux View Way, in the vicinity of 13901  
Cost to install streetlight: \$779.33  
(Design Cost: \$110.92)  
Does not meet minimum criteria for Intersection or Vehicles per Day

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

000029

STREETLIGHT REQUEST  
Dale District

Request Received: February 21, 2007

Estimate Requested: February 22, 2007

Estimate Received: May 24, 2007

Days Estimate Outstanding: 91

NAME OF REQUESTOR: Mr. Vaden Robinson  
ADDRESS: 4301 Sherman Road  
Richmond, VA 23234

REQUESTED LOCATION:

**Sherman Road, vicinity of 4301, on the existing pole**  
**Cost to install streetlight: \$272.13**

POLICY CRITERIA:

Intersection:	Not Qualified, location is not an intersection
Vehicles Per Day:	Not Qualified, less than 400 vehicles per day
Petition:	Qualified

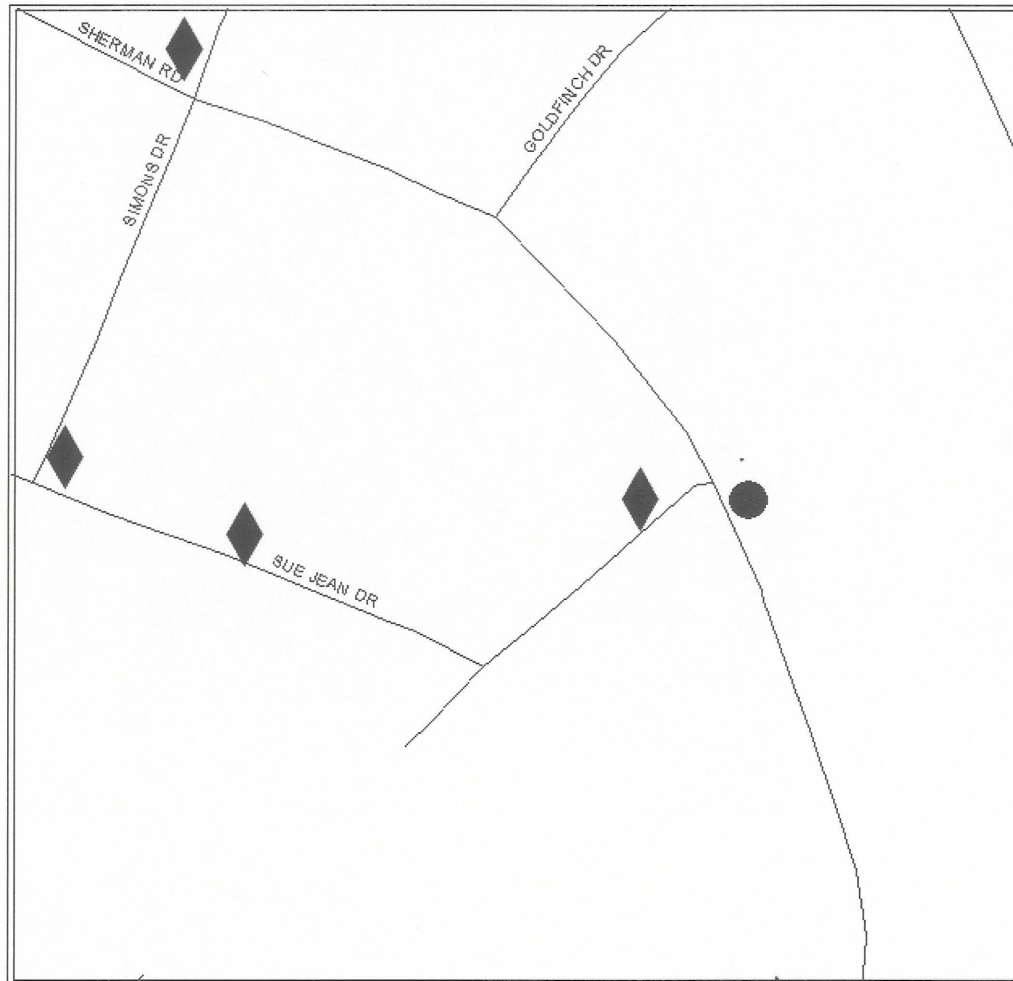
Requestor Comments:

"This light is respectfully requested to cut down on recent crime and vandalism on my block and to make my neighborhood safer for all residents as well as myself. This light will take away this dark area where the pole is located. Chesterfield police logs will show several recent rash of crimes reported in the 4300 block and by me from 4301 Sherman Road."

000030

# Street Light Request Map

June 27, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



210 105 0 210 Feet



000031

STREETLIGHT REQUEST  
Dale District

Request Received: February 8, 2007

Estimate Requested: February 8, 2007

Estimate Received: May 24, 2007

Days Estimate Outstanding: 105

NAME OF REQUESTOR: Karen J. Schlotz

ADDRESS: President  
Treetop Condominium Association  
5208 H Castlewood Road  
Richmond, VA 23234

REQUESTED LOCATION:

**Intersection of Castlewood Road and Cogbill Road**

**Cost to install streetlight: \$674.48**

POLICY CRITERIA:

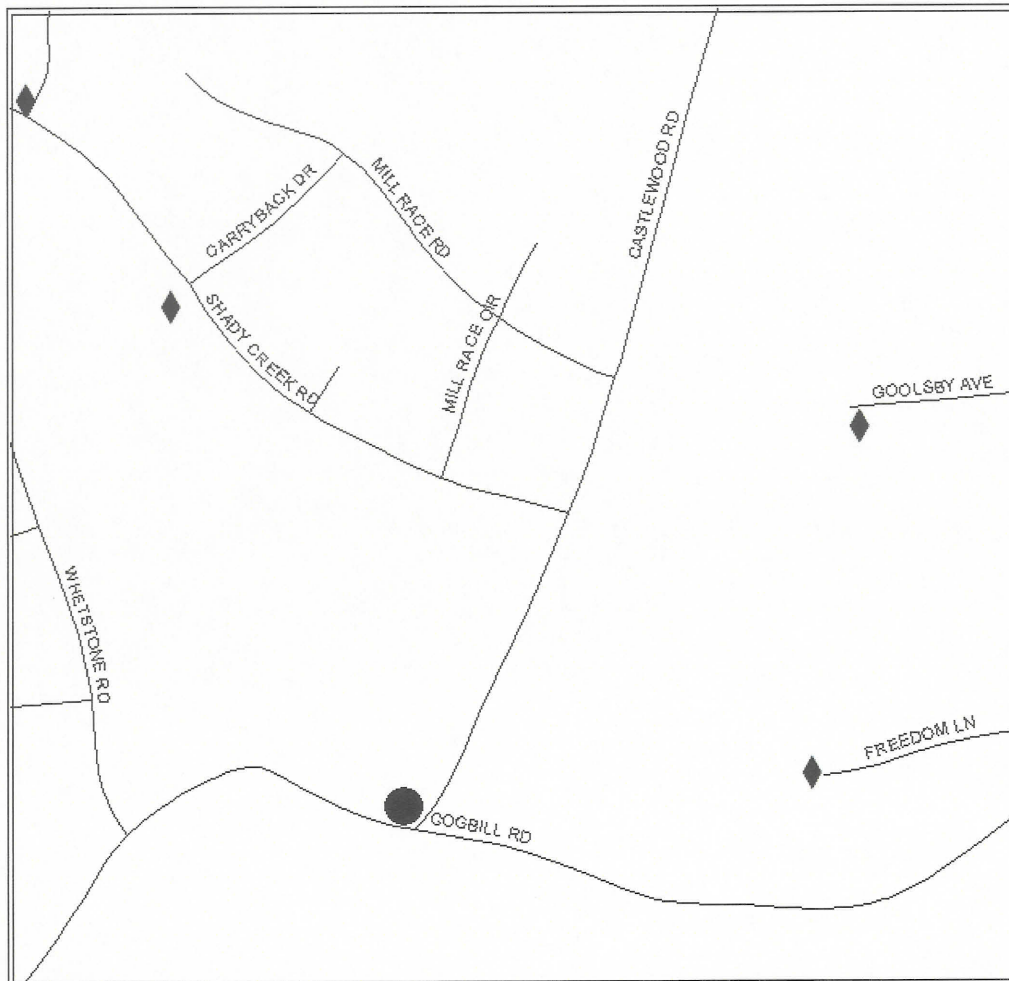
Intersection:	Qualified
Vehicles Per Day:	Qualified
Petition:	Qualified

Staff notes that this request is submitted under the auspices of the Treetop Condominium Association. The Association's request states: "On behalf of the Treetop community and due to the serious nature drivers face, we are requesting that a streetlight be placed at the intersection of Castlewood Road and Cogbill Road. This intersection is very dark and well traveled. Vehicles that proceed from the intersection or travel through on Cogbill Road are not able to navigate safely in the darkness. There have been times that cars and trucks have been stalled on the shoulders of Cogbill Road and there is no way to see these vehicles until you are already upon them. Our honest intent is to alleviate any more potential problems and possible injury or death."

000032

# Street Light Request Map

June 27, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



500 250 0 500 Feet



000033

STREETLIGHT REQUEST  
Midlothian District

Request Received: March 5, 2007

Estimate Requested: March 5, 2007

Estimate Received: May 24, 2007

Days Estimate Outstanding: 80

NAME OF REQUESTOR: Ms. Lena Arthur  
ADDRESS: 900 Elaine Avenue  
Richmond, VA 23235

REQUESTED LOCATION:

**Ashton Court, vicinity of 9519, on the existing pole**  
**Cost to install streetlight: \$145.01**

POLICY CRITERIA:

Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Not Qualified, Less than 75% of residents within 200 feet; does not include resident at installation location.

Staff notes that it has received two written objections to this installation request, to include one from the resident upon whose property the pole in question is located. The petition does not meet policy criterion.

Requestor Comments: "Amber low light is requested so as not to interfere w/sleeping at night."

000034



# Street Light Request Map

June 27, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



000035

STREETLIGHT REQUEST  
Midlothian District

Request Received: November 1, 2006

Estimate Requested: November 3, 2006

Estimate Received: May 24, 2007

Days Estimate Outstanding: 202

NAME OF REQUESTOR: Mr. Bill Martyn  
ADDRESS: Michaux Creek Homeowners Association  
418 Michaux Creek Place  
Midlothian, VA 23113

REQUESTED LOCATION:

**Michaux Ridge Court, vicinity of 419**  
**Cost to install streetlight: \$708.87**

POLICY CRITERIA:

Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Staff notes that this request is submitted under the auspices of the Michaux Creek Homeowners Association. The requestor states: "This location is at the end of a sharp incline. Additional lighting will improve safety and security."

000036

STREETLIGHT REQUEST  
Midlothian District

Request Received: November 1, 2006

Estimate Requested: November 3, 2006

Estimate Received: May 24, 2007

Days Estimate Outstanding: 202

NAME OF REQUESTOR: Mr. Bill Martyn  
ADDRESS: Michaux Creek Homeowners Association  
418 Michaux Creek Place  
Midlothian, VA 23113

REQUESTED LOCATION:

**Michaux Run Court, vicinity of 213**  
**Cost to install streetlight: \$600.91**

POLICY CRITERIA:

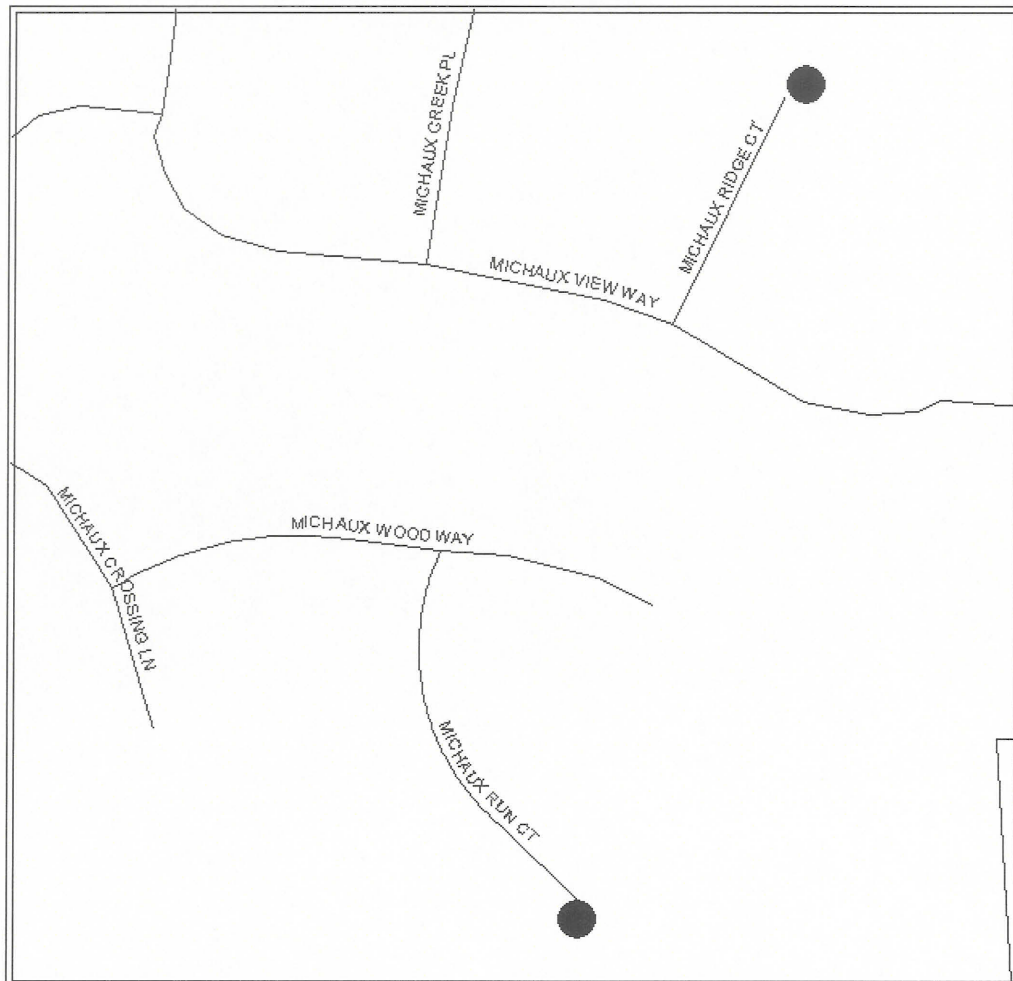
Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Staff notes that this request is submitted under the auspices of the Michaux Creek Homeowners Association. The requestor states: "This location is very recessed and has a retaining pond on its west side. Additional lighting here is requested to improve security for the residents home and safety."

000037

# Street Light Request Map

June 27, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



300 150 0 300 Feet



000038

STREETLIGHT REQUEST  
Midlothian District

Request Received: November 1, 2006

Estimate Requested: November 3, 2006

Estimate Received: May 24, 2007

Days Estimate Outstanding: 202

NAME OF REQUESTOR: Mr. Bill Martyn

ADDRESS: Michaux Creek Homeowners Association  
418 Michaux Creek Place  
Midlothian, VA 23113

REQUESTED LOCATION:

**Michaux View Way, vicinity of 13901**

**Cost to install streetlight: \$779.33**

POLICY CRITERIA:

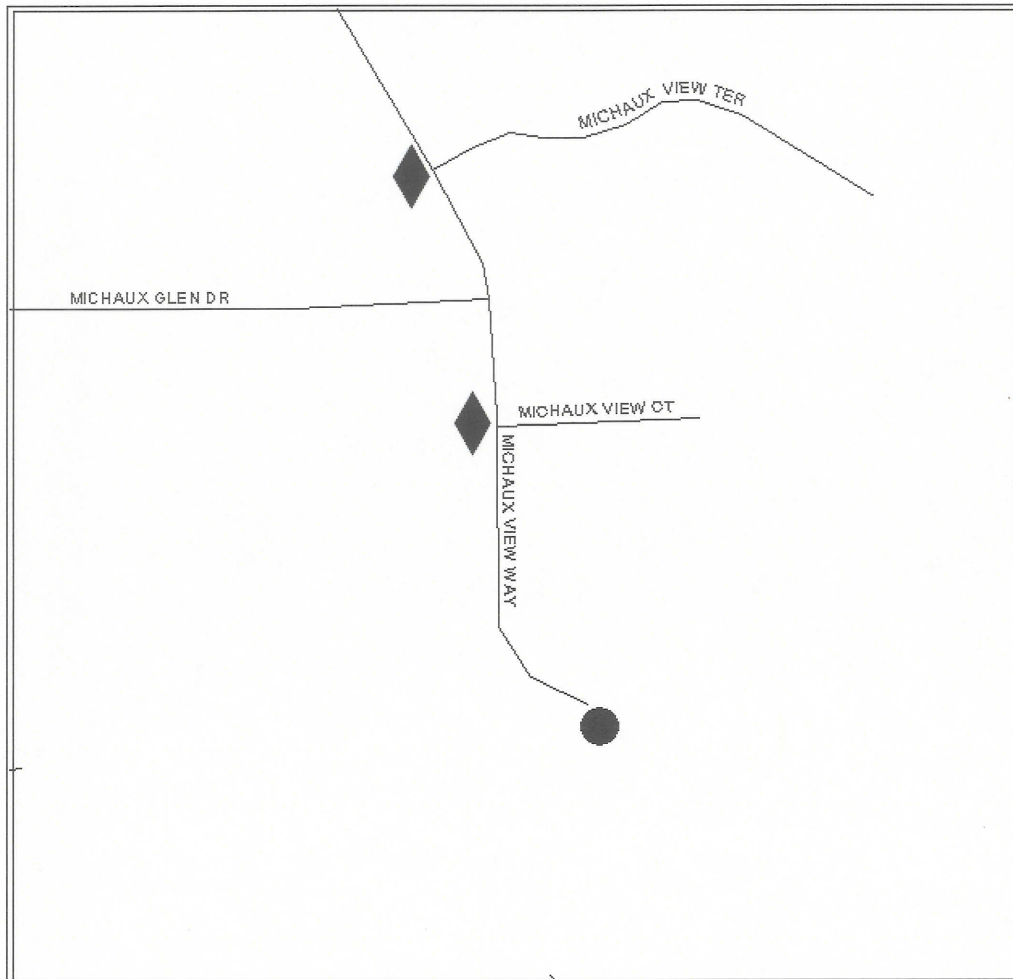
Intersection:	Not Qualified, location not an intersection
Vehicles Per Day:	Not Qualified, less than 600 vehicles per day
Petition:	Qualified

Staff notes that this request is submitted under the auspices of the Michaux Creek Homeowners Association, The requestor states: "This light is at the end of a sharp incline. Additional lighting will improve safety and security."

000039

# Street Light Request Map

June 27, 2007



This map is a copyrighted product of the Chesterfield County GIS Office.

## Street Light Legend

- ◆ existing light
- requested light



This map shows citizen requested streetlight installations in relation to existing streetlights.

Existing streetlight information was obtained from the Chesterfield County Environmental Engineering Department.



250 125 0 250 Feet



000040



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.1

**Subject:**

Approval of Naming of the Rockwood Park Tennis Complex after Frank Edward McDavid

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*[Signature]*

**Board Action Requested:**

The Board of Supervisors is requested to name the Rockwood Park Tennis Complex after Frank Edward McDavid.

**Summary of Information:**

Mr. Arthur S. Warren has requested approval of naming the Rockwood Park Tennis Complex after Frank Edward McDavid. Mr. McDavid is the current chair of the Parks and Recreation Advisory Commission. He has been the Chair of the Commission for two years and has been one of the Clover Hill representatives to the Parks and Recreation Advisory Commission since January 2004. Mr. McDavid was Chair of the Outreach and Greenways Committee in 2005. During his time as Chair of the Parks and Recreation Advisory Commission the Government Center Trail facility was dedicated and opened; the Commission endorsed the Committee on the Future's Green Infrastructure Report; an artificial turf field study was conducted; the Commission endorsed the design of enlarged elementary school gymnasiums as was constructed at Greenfield Elementary; skateboard facility projects at two sites were recommended and the mission statement and bylaws of the Commission were revised. Mr. McDavid rearranged the Commission agenda to put public participation first.

Mr. McDavid came to Virginia from North Carolina in 1971. His career background includes 25 years of working with the United States Court and Track Builders where he used his considerable tennis court construction and maintenance knowledge to improve tennis facilities in the region.

**Preparer:** Michael S. Golden

**Title:** Director, Parks and Recreation

**Attachments:**

☐

Yes

☒

No

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**000041**



# CHESTERFIELD COUNTY BOARD OF SUPERVISORS AGENDA

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**Meeting Date: June 27, 2007**

**Item Number: 8.D.2.a.**

**Subject:**

Resolution Recognizing Mr. Dwaine K. Friedline, Environmental Engineering  
Department, Upon His Retirement

**County Administrator's Comments:**

County Administrator: 

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

### Summary of Information:

Staff requests the Board adopt the attached resolution recognizing Dwaine K. Friedline for 16 years of service to Chesterfield County - two years of which were served with the Environmental Engineering Department and 14 with the Police Department.

Preparer: Richard M. McElfish

**Title:** Director of Environmental Engineering

**Attachments:**

5

Yes

11

No

#

000042



RECOGNIZING MR. DWAIN K. FRIEDLINE UPON HIS RETIREMENT

WHEREAS, Mr. Dwaine K. Friedline will retire from employment with Chesterfield County on June 30, 2007 after providing over sixteen years of dedicated and faithful service; and

WHEREAS, Mr. Friedline began his career with Chesterfield County on September 1, 1974 as a Police Officer, and served for fourteen years in a law enforcement capacity; and

WHEREAS, during his tenure in law enforcement, Mr. Friedline served as a Patrol Officer, Forensic Officer, Investigator assigned to Crimes Against Persons, and Sergeant assigned to Crimes Against Property; and

WHEREAS, Mr. Friedline was selected as 1983 Chesterfield County Police Officer of the Year in recognition for exceptional performance in investigating and for solving crimes against persons, notably rape, robbery, and death investigations; and

WHEREAS, Mr. Friedline returned to public service on March 28, 2005 with the Environmental Engineering Department as a Senior Environmental Construction Inspector where he has made a dramatic impact on the enforcement processes of the department; and

WHEREAS, in recognition of his dedication and exceptional job performance, Mr. Friedline has received numerous accolades and commendations from citizens for his excellent customer service and from the department for his commitment to quality; and

WHEREAS, Mr. Friedline always performed his duties and responsibilities in a professional manner, placing the welfare and safety of citizens and fellow county employees above his own personal comfort; and

WHEREAS, Mr. Friedline will be missed by his supervisors and peers for his expertise in erosion and sediment control compliance and his positive and professional manner.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Mr. Dwaine K. Friedline, and expresses appreciation on behalf of all residents for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.b.

**Subject:**

Resolution Recognizing Firefighter Ray D. Whitlock, Chesterfield County Fire and Emergency Medical Services Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Adoption of resolution.

**Summary of Information:**

Staff is requesting the recognition of Firefighter Ray D. Whitlock, Chesterfield County Fire and Emergency Medical Services Department, after providing the county with 29 years of dedicated service to citizens of Chesterfield County.

Preparer: R. Michael Hatton

Title: Deputy Fire Chief

**Attachments:**



Yes



No

#

000044

RECOGNIZING FIREFIGHTER RAY D. WHITLOCK  
UPON HIS RETIREMENT

WHEREAS, Firefighter Ray D. Whitlock will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on July 1, 2007; and

WHEREAS, Firefighter Whitlock attended Recruit School #7 in 1977 and has faithfully served the county for 30 years in various assignments, as a firefighter paramedic and fire sergeant at the Chester, Manchester, Ettrick, Midlothian, Bon Air, Dutch Gap, Matoaca, Swift Creek, and Winterpock Fire and EMS Stations; and

WHEREAS, Firefighter Whitlock served as a firefighter and sergeant on both engine and truck companies, managed the department's electrical shop, and self-contained breathing apparatus shop; and

WHEREAS, Firefighter Whitlock was involved in many successful fire and emergency medical rescues and vehicle extrications during his years of public service resulting in two life save awards; and

WHEREAS, Firefighter Whitlock has always been known as an effective team player who worked to "get the job done," and during his career he has been recognized as an effective team member; and

WHEREAS, Firefighter Whitlock helped train many firefighters and paramedics during his career, which will forever benefit our department; and

WHEREAS, Firefighter Whitlock touched the lives of many citizens and made many sacrifices during his career to make Chesterfield County a safer place to live and raise a family.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Ray D. Whitlock, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.c.

**Subject:**

Resolution Recognizing Firefighter Thomas A. Cromer, Chesterfield Emergency and Medical Services Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Adoption of resolution.

**Summary of Information:**

Staff is requesting the recognition of Firefighter Thomas A. Cromer, Chesterfield Emergency and Medical Services Department for 31 years of dedicated service to the citizens of Chesterfield County.

**Preparer:** R. Michael Hatton \_\_\_\_\_

**Title:** Deputy Fire Chief \_\_\_\_\_

**Attachments:**



Yes



No

#

000046

RECOGNIZING FIREFIGHTER THOMAS A. CROMER  
UPON HIS RETIREMENT

WHEREAS, Firefighter Thomas A. Cromer will retire from the Fire and Emergency Medical Services Department, Chesterfield County, on August 1, 2007; and

WHEREAS, Firefighter Cromer attended Recruit School #6 in 1976 and has faithfully served the county for thirty-one years in various assignments as a firefighter/truck operator at the Manchester, Ettrick, and Dutch Gap Fire and EMS Stations; and as a firefighter/MPO at the River's Bend Fire and EMS Station; and

WHEREAS, Firefighter Cromer was selected to the distinguished position of Firefighter of the Year in 1982 and is recognized for his dedication and leadership as a certified mask repair technician, as well as a long-time member of the department's Technical Rescue Team; and

WHEREAS, Firefighter Cromer was an effective team member at many calls for service, including key tactical positions at numerous fires and rescue incidents, resulting in the successful mitigation of emergency events; and

WHEREAS, Firefighter Cromer has been upheld as one of Chesterfield Fire and Emergency Services' most respected and esteemed firefighters.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Firefighter Thomas A. Cromer, expresses the appreciation of all residents for his service to the county, and extends appreciation for his dedicated service and congratulations upon his retirement.

000047



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 8.D.2.d.**

**Subject:**

Resolution Recognizing Lieutenant Jeffrey E. Kling, Police Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Lieutenant Jeffrey E. Kling will retire from the Police Department after having provided 28 years of service to the citizens of Chesterfield County.

Preparer: Colonel Carl R. Baker

Title: Chief of Police

**Attachments:**



Yes



No

#

**000048**

RECOGNIZING LIEUTENANT JEFFREY E. KLING UPON HIS RETIREMENT

WHEREAS, Lieutenant Jeffrey E. Kling will retire from the Chesterfield County Police Department on July 1, 2007 after providing 28 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Lieutenant Kling has faithfully served the county in the capacity of Patrol Officer, Crime Prevention Officer, Investigator, Sergeant, and Lieutenant; and

WHEREAS, Lieutenant Kling graduated first in his class from the 5<sup>th</sup> Basic Academy; and

WHEREAS, during his tenure, Lieutenant Kling served as Field Training Officer, Field Evidence Technician, and Breathalyzer Operator; and

WHEREAS, Lieutenant Kling served as the Crime Prevention Officer responsible for the Neighborhood Watch program during which the number of watch organizations was increased from less than 100 to over 200; and

WHEREAS, Lieutenant Kling has served as Shift Commander in the Uniform Operations Bureau and Unit Commander of the Crimes Against Property Unit and the Vice and Narcotics Unit; and

WHEREAS, Lieutenant Kling served the Police Department as Acting Captain of the Criminal Investigations Division; and

WHEREAS, Lieutenant Kling initiated the successful Community Policing approach to burglary investigation; and

WHEREAS, while serving as a Sergeant, Lieutenant Kling received a Certificate of Commendation for his diligent efforts and teamwork that led to the arrest of eight burglars, which led to clearing over 23 felony cases and the recovery of personal property valued over \$100,000; and

WHEREAS, Lieutenant Kling served as the Task Force Group Supervisor for the Richmond District Office of the Drug Enforcement Administration Task Force; and

WHEREAS, Lieutenant Kling was commended for distinguishing himself in coordinating the surveillance and successful apprehension of an extremely dangerous suspect who was involved in the distribution of illegal drugs in Chesterfield County; and

WHEREAS, Lieutenant Kling was selected by Colonel J. E. Pittman, Jr., Chief of Police, as the first member of the Police Department to be fully trained in Total Quality Improvement; and

WHEREAS, Lieutenant Kling served on the County Executive Steering Committee and guided the formation of the Police Department's Quality Council; and

WHEREAS, Lieutenant Kling has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Lieutenant Kling's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Lieutenant Jeffrey E. Kling, and extends on behalf of its members and the citizens of Chesterfield County their appreciation for his service to the county, their congratulations upon his retirement, and their best wishes for a long and happy retirement.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.f.

**Subject:**

Resolution Recognizing Career Police Detective David P. Stehlar, Police Department, Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*JAR*

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Career Police Detective David P. Stehlar will retire from the Police Department after having provided over 19 years of service to the citizens of Chesterfield County.

Preparer: \_\_\_\_\_ Colonel Carl R. Baker

Title: \_\_\_\_\_ Chief of Police

**Attachments:**



Yes



No

#

**000051**

RECOGNIZING CAREER DETECTIVE DAVID P. STEHLAR UPON HIS RETIREMENT

WHEREAS, Career Detective David P. Stehlar will retire from the Chesterfield County Police Department on July 1, 2007; and

WHEREAS, Detective Stehlar has served the public for more than 25 years in a law enforcement capacity and has provided over 19 years of quality service to the citizens of Chesterfield County; and

WHEREAS, Detective Stehlar has faithfully served the county in the capacities of Patrol Officer, D.A.R.E. Officer, Instructor, Detective, Detective 1<sup>st</sup> Class, Senior Detective, Master Detective, and Career Detective; and

WHEREAS, Detective Stehlar was commended for his determined investigative skills in the successful resolution of more than fifty burglaries in the Metro Richmond area; and

WHEREAS, Detective Stehlar was given an Award of Commendation for his diligent work while serving as a member of the Fugitive/Warrant Task Force; whereby, the number of warrants on file were reduced by 52 percent and the Task Force members developed a "Most Wanted Persons" segment that was aired every two hours on cable television; and

WHEREAS, Detective Stehlar has received numerous letters of thanks and appreciation for the assistance rendered and the courteous and professional manner in which investigations were handled; and

WHEREAS, Detective Stehlar has provided the Chesterfield County Police Department with many years of loyal and dedicated service; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Detective Stehlar's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Career Detective David P. Stehlar, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.e.

**Subject:**

Resolution Recognizing Colonel Carl R. Baker, Police Department for 11 Years of Service to the Citizens of Chesterfield County

**County Administrator's Comments:**

**County Administrator:**

*ABR*

**Board Action Requested:**

The adoption of the attached resolution.

**Summary of Information:**

Colonel Carl R. Baker will retire from the Police Department after having provided 11 years of service to the citizens of Chesterfield County.

**Preparer:** Lt. Colonel William A. Scruggs

**Title:** Deputy Chief of Police

**Attachments:**



Yes



No

#

**000053**

RECOGNIZING COLONEL CARL R. BAKER FOR HIS SERVICE TO THE CITIZENS OF  
CHESTERFIELD COUNTY

WHEREAS, Colonel Carl R. Baker, Chief of Police, has served the citizens of Chesterfield County for 11 years, and will retire on August 1, 2007; and

WHEREAS, Colonel Baker has made an exceptionally positive impact on the operations of the Chesterfield County Police Department during his tenure; and

WHEREAS, Colonel Baker came to Chesterfield County in 1996, with an abundance of public safety experience after having served as Deputy Superintendent of the New York State Police, Director of the Bureau of Criminal Investigation of the Virginia State Police, Colonel and Superintendent of the Virginia State Police, and Deputy Secretary of Public Safety of Virginia; and

WHEREAS, Colonel Baker has brought the Chesterfield County Police Department into a new era of technology whereby the department is recognized as a leader in the use of state of the art equipment in policing such as Mobile Data Terminals in police vehicles, the use of GPS tracking systems, and utilization of digital voice recorders, digital body wire systems, crime analysis and other automated systems; and

WHEREAS, under the leadership of Colonel Baker, the Police Department has expanded law enforcement services throughout the county with the addition of three district stations (North District, South District and Hull Street District) and has established community policing offices throughout the county, and this decentralization allows the department to provide a more visible and accessible law enforcement presence and foster opportunities to promote partnerships between the police department, citizens, communications and businesses; and

WHEREAS, Colonel Baker has promoted innovative recruitment efforts to attract and retain quality police officer applicants to the county, such as the Pre-Certified Law Enforcement Officer Program and the creation of a Career Development Program; and

WHEREAS, Colonel Baker has been a leader in establishing a partnership with the community through the use of such programs as the Citizens Academy, Motorist Assistance Program, and the Law Enforcement Cadet Program; and

WHEREAS, Colonel Baker has been a leader in formulating regional concepts in law enforcement through the promotion and participation in various regional, state and federal task forces; and

WHEREAS, during Colonel Baker's tenure, the Chesterfield County Police Department has maintained both the lowest crime rate and cost per capita in the Richmond metropolitan area and has consistently remained above national average in clearance rates; and

WHEREAS, Colonel Baker has been proactive in the research and use of various grant funds, resulting in the acquisition of personnel and equipment at a savings of hundreds of thousands of dollars of county funds; and

WHEREAS, Colonel Baker has served on numerous law enforcement committees to include the National Institute of Justice Law Enforcement and Corrections Technology Advisory Council, where he served as Chairman; the Executive Board of the International Association of Chiefs of Police; Regional Representative of the Office of National Drug Control Policy Counterdrug Technology Assessment Center; the Terrorism Committee for the Police Executive Research Forum; and many other local and state committees; and

WHEREAS, Chesterfield County and the Board of Supervisors will miss Colonel Baker's diligent service.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Colonel Carl R. Baker, and extends on behalf of its members and the citizens of Chesterfield County, appreciation for his service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.g.

**Subject:**

Resolution Recognizing Mrs. Beverley D. Holmes, Office of the Commissioner of the Revenue, Upon Her Retirement

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

A handwritten signature, likely "JBR", is written over the line for the County Administrator.

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Mrs. Beverley D. Holmes will retire from the Chesterfield County Office of the Commissioner of the Revenue after providing nearly 19 years of service to Chesterfield County citizens.

Preparer: Joseph A. Horbal, MCR

Title: Commissioner of the Revenue

**Attachments:**



Yes



No

#

000056

RECOGNIZING MRS. BEVERLEY D. HOLMES UPON HER RETIREMENT

WHEREAS, Mrs. Beverley D. Holmes will retire from the Office of the Commissioner of the Revenue on July 1, 2007; and

WHEREAS, Mrs. Holmes began her public service with the County as a customer service representative in the Office of the Commissioner of the Revenue on August 4, 1988, and has faithfully served Chesterfield County for almost nineteen years; and

WHEREAS, through hard work and dedication, Mrs. Holmes progressed from the position of customer service representative to her current audit position; and

WHEREAS, Mrs. Holmes grew with the county and demonstrated flexibility and the highest level of customer service when working with customers both internal and external; and

WHEREAS, Mrs. Holmes displayed a profoundly caring attitude toward all of her customers, often going out of her way to help those in need, and remaining available to assist her co-workers despite a heavy workload; and

WHEREAS, when dealing with irate or disgruntled taxpayers, Mrs. Holmes was able to be assertive as needed, without being unfair or discourteous; and

WHEREAS, Mrs. Holmes was always willing to share her knowledge in departmental processes, regularly explaining complicated steps to co-workers; and

WHEREAS, Mrs. Holmes' vast knowledge, years of experience, and tireless dedication to supporting and achieving the goals and objectives of the Office of the Commissioner of the Revenue have enabled her to make a significant contribution to the success of this office; and

WHEREAS, more than anything else, Mrs. Holmes has been a loyal friend to many, never short on compliments, or even a joke or two, with a friendly and caring attitude that will be sorely missed at the county.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Mrs. Beverley D. Holmes to the citizens and administration of Chesterfield County, and extends appreciation for her commitment to the county, congratulations upon her retirement, and best wishes for a long and happy retirement.

000057



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.h.

**Subject:**

Resolution Recognizing Mr. Joseph E. Beck, Jr., Utilities Department, Upon  
His Retirement July 1, 2007

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature in cursive script, likely belonging to the County Administrator, is written over the line.

**Board Action Requested:**

Staff requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Mr. Joseph E. Beck, Jr. for 23 years of service to the Chesterfield County Utilities Department.

Preparer: Roy E. Covington, P.E.

Title: Director of Utilities

**Attachments:**



Yes



No

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**000058**



RECOGNIZING MR. JOSEPH E. BECK, JR. UPON HIS RETIREMENT

WHEREAS, Mr. Joseph E. Beck, Jr. will retire from the Chesterfield County Utilities Department on July 1, 2007; and

WHEREAS, in his earlier career, Mr. Beck enjoyed a diverse background of professional and responsible positions, both in the private and public sectors, thus developing a broad-based and well-rounded portfolio of skills and management abilities; and

WHEREAS, Mr. Beck began his public service with Chesterfield County on December 5, 1983, as Assistant Director of Utilities where he has faithfully served the department and the county for over twenty-three years; and

WHEREAS, with his responsibilities related to providing adequate utility infrastructure to address the significant growth experienced by Chesterfield County during the 1980's, Mr. Beck applied vision and foresight in developing effective capital improvement processes, including the facilities planning, engineering and construction of numerous, critical facilities that continue to serve the utility system to this day; and

WHEREAS, Mr. Beck has been a tremendous leader and visionary with respect to data management, and with his foresight, has been instrumental in the evolution from antiquated paper systems to the department's current, state-of-the-art electronic data management systems; and

WHEREAS, Mr. Beck has advocated the use of technology to more efficiently and effectively provide services, and as such, virtually all of the department's employees have benefited from the information systems installed under his direction; and

WHEREAS, Mr. Beck has represented Chesterfield County in the greater public works community by serving in leadership roles of board member and director of the Maryland-DC-Virginia Chapter of the American Public Works Association and received the Lifetime Membership recognition for his distinguished service to the association; and

WHEREAS, Mr. Beck unselfishly gave of his time and talents by serving for over twenty years as board member, vice-chair and chair of the Chesterfield Employees Federal Credit Union to the benefit of its members, county and school employees and their families; and

WHEREAS, Mr. Beck, through his leadership, vision and positive attitude, has played a vital role in the department as a productive member of the Utilities Management Team, and his presence will surely be missed.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes Mr. Joseph E. Beck, Jr. and extends, on behalf of its members and the citizens of Chesterfield County, appreciation for over 23 years of exceptional service to the county, congratulations upon his retirement, and best wishes for a long and happy retirement.

000059



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 8.D.2.i.**

**Subject:**

Resolution Recognizing Deputy Brenda C. Hartman, Sheriff's Office, Upon Her Retirement

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

*ABR*

**Board Action Requested:**

Staff Requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Deputy Brenda C. Hartman for over 22 years of service to the Chesterfield County Sheriff's Office.

Preparer: Dennis S. Proffitt

Title: Sheriff

**Attachments:**



Yes



No

#

000060

RECOGNIZING DEPUTY BRENDA C. HARTMAN UPON HER RETIREMENT

WHEREAS, Deputy Brenda C. Hartman began working for the Chesterfield County Sheriff's Office on December 10, 1984; and

WHEREAS, Deputy Hartman has faithfully served at the Chesterfield County jail dealing with inmates entrusted to the Sheriff's care; and

WHEREAS, while serving the citizens of Chesterfield County for more than 22 years, Deputy Hartman has provided quality service and personified the true spirit of the Chesterfield County Sheriff's Office; and

WHEREAS, Deputy Hartman has served in several units and divisions during her tenure with the Sheriff's Office, including the Correctional Services Bureau, the Quartermaster Unit, and the Courts Division; and

WHEREAS, Deputy Hartman has received numerous letters of appreciation and letters of commendation during her years of service; and

WHEREAS, Deputy Hartman's knowledge and experience were invaluable during the transition to the new correctional facility which opened in 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the contributions of Deputy Brenda C. Hartman, expresses the appreciation of all citizens for her service to Chesterfield County, extends appreciation for her service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.j.

**Subject:**

Resolution Recognizing Lieutenant Frank M. Spence, Jr., Sheriff's Office,  
Upon His Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Staff Requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Lieutenant Frank M. Spence, Jr. for 16 years of service to the Chesterfield County Sheriff's Office.

Preparer: Dennis S. Proffitt

Title: Sheriff

**Attachments:**



Yes



No

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**000062**

RECOGNIZING LIEUTENANT FRANK M. SPENCE, JR. UPON HIS RETIREMENT

WHEREAS, Lieutenant Frank M. Spence, Jr. has faithfully served the citizens of Chesterfield County since June 3, 1991 as a distinct member of the Sheriff's Office; and

WHEREAS, Lieutenant Spence served as a member of the weapon project action team and assisted with the Sheriff's Office transition to the Glock 22; and

WHEREAS, Lieutenant Spence commanded the Sheriff's Office Special Operations Response Team from 1992 thru 1998.

WHEREAS, Lieutenant Spence received the Sheriff's Office Unit Citation Award for his role in the transition of operations into the new jail in 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Lieutenant Frank M. Spence, Jr., expresses the appreciation of all residents for his service to Chesterfield County, extends appreciation for his dedicated service to the county and congratulations upon his retirement, as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.D.2.k.

**Subject:**

Resolution Recognizing Deputy Vicky B. Thweatt, Sheriff's Office, Upon Her Retirement

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

Staff Requests the Board adopt the attached resolution.

**Summary of Information:**

Staff requests the Board adopt the attached resolution recognizing Deputy Vicky B. Thweatt for 20 years of service to the Chesterfield County Sheriff's Office.

**Preparer:** \_\_\_\_\_ Dennis S. Proffitt

**Title:** \_\_\_\_\_ Sheriff

**Attachments:**



Yes



No

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000064

RECOGNIZING DEPUTY VICKIE THWEATT UPON HER RETIREMENT

WHEREAS, Deputy Vickie Thweatt has faithfully served the citizens of Chesterfield County for over 20 years; and

WHEREAS, Deputy Thweatt first started her career in Law Enforcement June 1, 1987 as an Animal Control Officer with the Chesterfield County Police Department; and

WHEREAS, Deputy Thweatt transferred to the Chesterfield County Sheriff's Office April 30, 1990, where she has provided quality service and symbolized the true spirit of the Sheriff's Office; and

WHEREAS, Deputy Thweatt's entire Sheriff's Office career has been with the Court Services Division, where she continuously developed excellent relationships with various Judges, the Clerk's Office, attorneys and citizens; and

WHEREAS, Deputy Thweatt's loving personality and commitment to her fellow co-workers will be strongly missed.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors recognizes the outstanding contributions of Deputy Vickie Thweatt, expresses the appreciation of all residents for her service to Chesterfield County, and extends appreciation for her dedicated service to the county and congratulations upon her retirement, as well as best wishes for a long and happy retirement.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.3.

**Subject:**

Award a Contract to Moseley Architects for the Design of the Smith Wagner Renovations and Additions in the Amount of \$1,780,630

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Authorize the county administrator to execute a contract with Moseley Architects for the design of the renovations and additions of the Smith Wagner Building in the amount of \$ 1,780,630.

**Summary of Information:**

Moseley Architects was chosen, out of ten firms, to perform the programming and design for the renovations and additions to the Smith Wagner Building. This building houses the County's Social Services and Health Departments. In August 2005, Moseley Architects was awarded a contract for the programming phase for this project. As a result of the programming phase, we are proposing to build a 69,900 sq. ft. addition and to renovate the existing building. This contract pertains to the design of additions and renovations.

Preparer: Francis M. Pitaro

Title: Director of General Services

**Attachments:**

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Yes

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No

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**000066**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 2 of 2

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

This item requests that the board award a contract in the amount of \$1,780,630 to Moseley Architects for the design of renovations and additions to the Smith Wagner building. Funding is available within the county's capital improvement program.

Preparer: Allan Carmody

Title: Director, Budget and Management

000067



**CHESTERFIELD COUNTY  
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Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.4.a.

**Subject:**

Set Date for a Public Hearing for the Proposed Northern Courthouse Road Community Plan Amendment

**County Administrator's Comments:**

*Recommend July 25*

**County Administrator:**

*LAR*

**Board Action Requested:**

Set Date of July 25, 2007 for a public hearing, to review the proposed Northern Courthouse Road Community Plan amendment.

**Summary of Information:**

At a Planning Commission meeting on May 15, 2007, the Planning Commission recommended approval of the proposed Northern Courthouse Road Community Plan amendment.

The Northern Courthouse Road Community Plan amendment, once adopted, will guide future development within the Plan geography in a comprehensive manner that embodies the principles of the Introduction of the Plan by: fostering an orderly development pattern; encouraging a greater variety of residential types; promoting economic development opportunities; protecting important resources; encouraging healthy neighborhoods through appropriate land use transitions; and providing a safe, efficient, and cost effective transportation system.

**Preparer:** Kirkland A. Turner

**Title:** Director of Planning

**Attachments:**

☐

Yes

☒

No

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000068



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.C.4.b.

**Subject:**

Set a Public Hearing Date to Consider the FY2008 Secondary Road Improvement Budget

**County Administrator's Comments:**

*Recommend July 25*

**County Administrator:**

*BR*

**Board Action Requested:**

The Board is requested to set July 25, 2007, as a public hearing date to consider the Virginia Department of Transportation (VDOT) FY08 Secondary Road Improvement Budget for Chesterfield County.

**Summary of Information:**

VDOT has requested the county to approve their proposed FY08 Secondary Road Improvement Budget. The budget identifies the specific secondary road improvement allocations for the fiscal year. Each year, VDOT asks the Board of Supervisors to approve a budget.

VDOT estimates \$7,107,140 will be available for secondary road improvements in FY08.

Proposed projects receiving funding in the FY08 budget are shown on Attachments A and B. These projects represent the implementation of the second year of the Six-Year Improvement Plan adopted by the Board in June 2006 with three additions. The required matches for two new federal railroad crossing safety projects on Winterfield Road and Rockaway Road are included. In addition, federal bridge replacement funds have been designated from the existing secondary allocation for FY08. Staff will be working with VDOT during the update of the Six-Year Improvement Plan to identify the specific bridge replacement project.

(Continued on page 2)

Preparer: R.J.McCracken  
agen664

Title: Director of Transportation

**Attachments:**



Yes



No

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000069

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Recommendation:** Staff recommends the Board set July 25, 2007, as the public hearing date to consider the adoption of the attached resolution approving VDOT's proposed FY08 Secondary Road Improvement Budget as presented.

**District:** Countywide

000070

WHEREAS, the Virginia Department of Transportation (VDOT) has submitted its proposed FY2007-2008 Secondary Road Improvement Budget to the county; and

WHEREAS, the FY2007-2008 budget represents the implementation of the second year of VDOT's Six-Year Improvement Plan adopted by the Board in 2006.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors approves the FY2007-2008 Secondary Road Improvement Budget as presented by VDOT.

# PROPOSED FY 08 SECONDARY ROAD IMPROVEMENT BUDGET

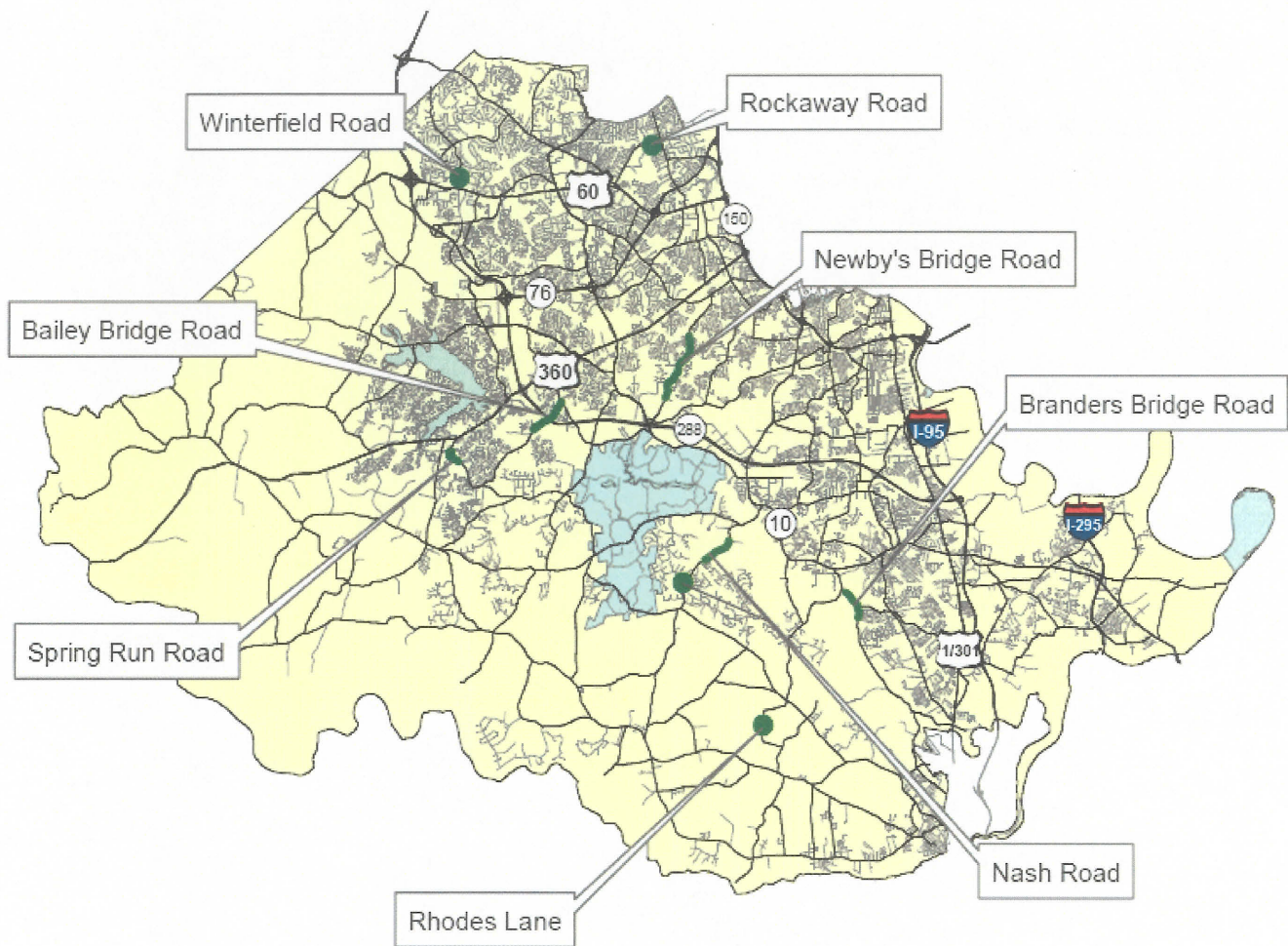
PROJECT	FROM	TO	DESCRIPTION	START CONSTR.	ALLOCATION
TRAFFIC SERVICES	VARIOUS LOCATIONS	-	MISC	-	\$217,000
PRELIMINARY ENGINEERING	VARIOUS LOCATIONS	-	MISC	-	\$237,000
RIGHT OF WAY ENGINEERING	VARIOUS LOCATIONS	-	MISC	-	\$65,000
SUBDIVISION PLAN REVIEW	VARIOUS LOCATIONS	-	MISC	-	\$160,000
ENTRANCE PIPES	VARIOUS LOCATIONS	-	MISC	-	\$64,000
RURAL ADDITION	COUNTY WIDE	-	-	-	\$0
BRIDGE REPLACEMENT FUND	COUNTY WIDE	-	-	-	\$718,606
NASH RD CURVE	WOODLAND POND PKWY	FIRST BRANCH RD	IMPROVE CURVE	COMPLETE	\$4,000
* WINTERFIELD RD	AT RAIL ROAD CROSSING	-	RE-SURFACE CROSSING	SUMMER 2008	\$8,250
* ROCKAWAY RD	AT RAIL ROAD CROSSING	-	RE-SURFACE CROSSING	FALL 2008	\$8,250
SPRING RUN RD	MCENNALLY RD	SPRING RUN CREEK	REALIGN CURVE	SPRING 2010	\$1,609,593
NASH RD	APPLEWHITE LANE	EASTFAIR DR	IMPROVE 2 LANE	SPRING 2010	\$39,282
BAILEY BRIDGE RD	CLAYPOINT RD	MANCHESTER H.S.	IMPROVE 2 LANE	SUMMER 2010	\$3,672,119
BRANDERS BRIDGE RD	BRADLEY BRIDGE RD	S. HAPPY HILL RD	IMPROVE 2 LANE	BEYOND 2013	\$104,220
RHODES LANE	WOODPECKER RD	SANDYFORD RD	PAVE GRAVEL RD	BEYOND 2013	\$42,694
NEWBYS BRIDGE RD	FALLING CREEK	HAGOOD RD	IMPROVE 2 LANE	BEYOND 2013	\$157,126
				TOTAL	<span style="border: 1px solid black;">\$7,107,140</span>

\* NEW PROJECT ADDED TO BUDGET

ATTACHMENT A

000072

## Proposed FY08 Secondary Road Improvement Budget





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 3

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.4.c.

**Subject:** Set Date for a Public Hearing to Consider an Ordinance to Establish the "Knollwood Drive Water Assessment District"

**County Administrator's Comments:** *Recommend July 25*

**County Administrator:** *[Signature]*

**Board Action Requested:** Staff requests that the Board of Supervisors set July 25, 2007 as the date for a public hearing to consider establishment of the "Knollwood Drive Water Assessment District".

**Summary of Information:**

Several property owners on Knollwood Drive, in the Bon Air Terrace subdivision, in the Midlothian District, have approached the County with a request to have the public water system extended to serve the existing homes on a portion of Knollwood Drive. Those property owners have requested that a twenty-two (22) lot assessment district be established to fund the necessary water line extension. A boundary map and vicinity map of the proposed water assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public water lines and will then recoup the cost from the property owners. The water assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made

**Preparer:** J. Edward Beck, Jr.

**Title:** Assistant Director of Utilities

**Attachments:**



Yes



No

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**000074**



**CHESTERFIELD COUNTY  
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available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed water line extension is \$166,300.00. The proposed "Knollwood Drive Water Assessment District" would include twenty-two (22) lots, with the assessment per lot being \$7,559.10. The Utilities Department has received signed survey forms from the owners of twenty (20) properties indicating their support, which represents 91% of the properties to be included in the proposed assessment district. A list of the property owners and assessments is attached.

**000075**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 3 of 3**

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

This agenda item requests that the Board set a public hearing on July 25, 2007 to consider an ordinance to establish the Knollwood Drive Water Assessment District. An agenda item for July 25, 2007 to hold the public hearing will request that the Board approve the ordinance, appropriate the necessary funds, and set the interest rate.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000076**

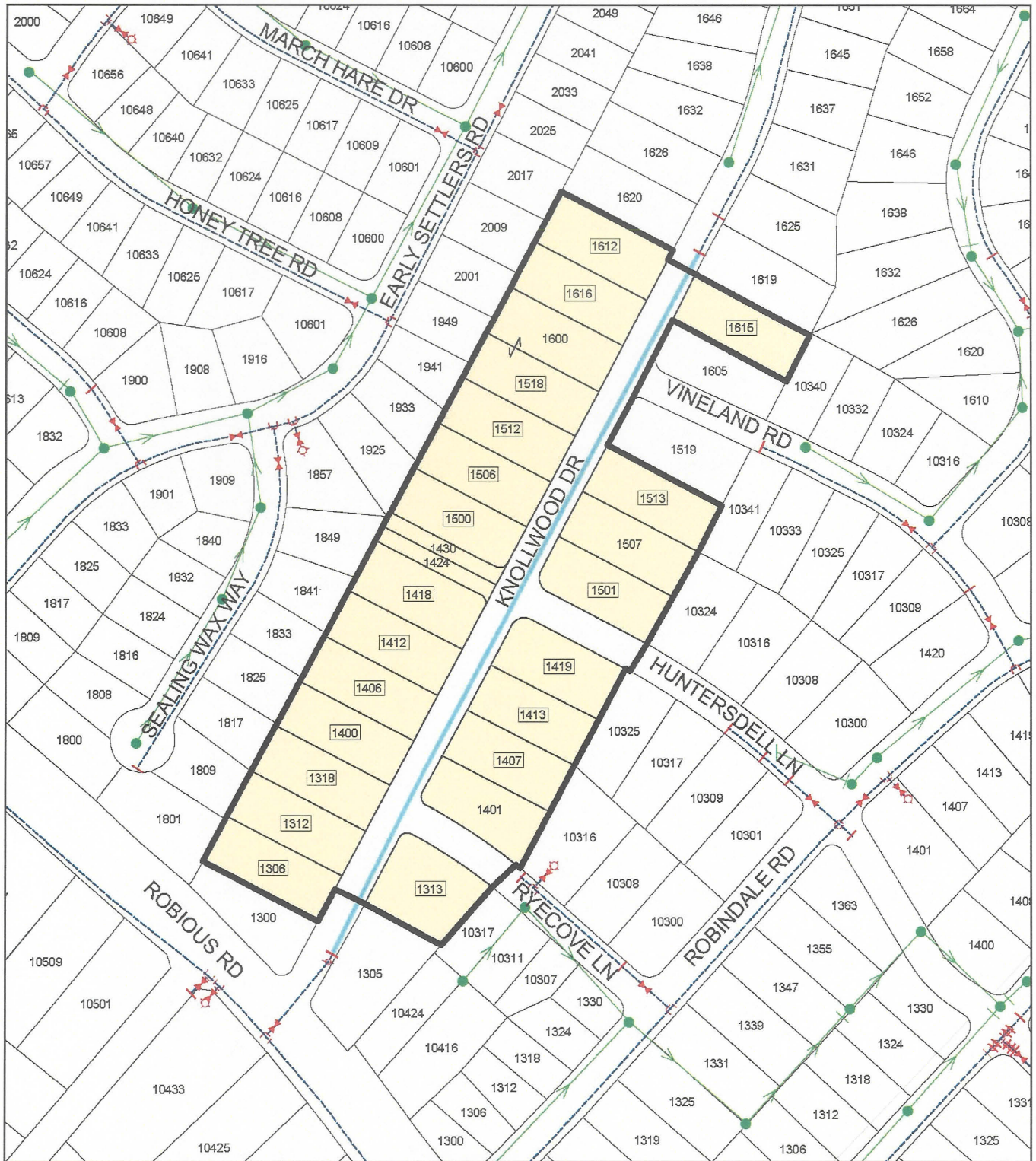
**Proposed "Knollwood Drive Water Assessment District"**

<b><u>Owner name</u></b>	<b><u>Property Address</u></b>	<b><u>GPIN</u></b>	<b><u>Assessment</u></b>
Vicheth K. Yuon and S .C. Miem	1306 Knollwood Drive	747-711-1872	\$7,559.10
Hiroko O. Tomlinson	1312 Knollwood Drive	747-711-2180	\$7,559.10
Henry and Nina P. Overby, Jr.	1313 Knollwood Drive	747-711-4169	\$7,559.10
Katherine E. Smith	1318 Knollwood Drive	747-711-2586	\$7,559.10
Timothy E. Martin	1400 Knollwood Drive	747-711-2993	\$7,559.10
Ronald A. and Joyce T. Clark	1401 Knollwood Drive	747-711-5182	\$7,559.10
James E. and Carolyn M. Collins	1406 Knollwood Drive	747-712-3300	\$7,559.10
Louise Smith Farmer	1407 Knollwood Drive	747-711-5489	\$7,559.10
William A. Kleim	1412 Knollwood Drive	747-712-3707	\$7,559.10
Albert S. and Phyllis D. McIntire	1413 Knollwood Drive	747-711-5797	\$7,559.10
J. Carol Whitmore	1418 Knollwood Drive	747-712-4015	\$7,559.10
Ashok Bhaisora	1419 Knollwood Drive	747-712-6204	\$7,559.10
Vicky C. Worsham	1500 Knollwood Drive	747-712-4627	\$7,559.10
Lafayette Investors LLC	1501 Knollwood Drive	747-712-6915	\$7,559.10
Maurice Rhett Costello	1506 Knollwood Drive	747-712-5133	\$7,559.10
Timothy E. and Tina E. Haskins	1507 Knollwood Drive	747-712-7223	\$7,559.10
Elizabeth B Unroe	1512 Knollwood Drive	747-712-5540	\$7,559.10
Marian A. Knowles	1513 Knollwood Drive	747-712-7630	\$7,559.10
Susan E. Murphy (see Note 1)	1518 Knollwood Drive 1600 Knollwood Drive	747-712-5848 747-712-6255	\$7,559.10
Eva S. Burd	1612 Knollwood Drive	747-712-6969	\$7,559.10
Robert A. and Brenda S. Brandau	1615 Knollwood Drive	747-712-9057	\$7,559.10
Robbie and Trina Sutherland	1616 Knollwood Drive	747-712-6662	\$7,559.10

**(Note 1:** This property owners' house encumbers both lots, as it straddles the common property line. The Utilities Department has considered this as a "single lot" in setting up the assessment district. The County tax assessment for 1518 Knollwood Drive is for the house and that lot. The tax assessment for 1600 Knollwood Drive is for that lot only.)

**000077**

# KNOLLWOOD DRIVE WATER ASSESSMENT DISTRICT



June 11, 2007



Chesterfield County  
Department of Utilities

1 inch equals 200 feet

- Proposed Waterline
- Proposed Parcels for Assessment District
- Proposed Assessment District
- ### Denotes Property Owner in Support

000078



KNOLLWOOD DRIVE  
WATER ASSESSMENT DISTRICT



June 11, 2007

Chesterfield County  
Department of Utilities

1 inch equals 700 feet



000079



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.D.5.

**Subject:**

Refer Impact Fee Road Improvement Plan, Comprehensive Plan Amendment and Impact Fee Ordinance to Planning Commission for Recommendation in 60 Days

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *[Signature]*

**Board Action Requested:**

Refer Impact Fee Road Improvement Plan, Comprehensive Plan Amendment and Impact Fee Ordinance to Planning Commission to make recommendations to the Board in 60 Days.

**Summary of Information:**

The 2007 General Assembly has, for the first time, given the County and other "high-growth" localities the authority to assess impact fees on residential property that has been zoned but has not received final subdivision approval. Under the new legislation, the Board would divide the County into "impact fee service areas" (staff recommends two service areas) with related traffic needs. For each area, a road improvements program must be adopted

Preparer: Steven L. Micas

Title: County Attorney  
0425:75512.1

**Attachments:**

☐

Yes

☒

No

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**000080**

**CHESTERFIELD COUNTY  
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reflecting the transportation needs of the area projected 20 years into the future. This road improvement program must be incorporated into the County's Comprehensive Plan. In addition, the Board must adopt an impact fee ordinance which will incorporate the state-mandated methodology for calculating the impact fees which can be assessed. Although permitted by state law, staff recommends that any impact fee program adopted by the Board exclude property for which transportation cash proffers have been accepted as part of a rezoning approval or which are paying enhanced assessments/taxes subject to transportation districts or authorities. If these properties are excluded, approximately 7000 to 9000 lots would be available to pay impact fees.

By statute, the Board must refer the road improvements program, the Comprehensive Plan amendment and the impact fee ordinance to the Planning Commission for its recommendations after public hearings are held. Staff recommends that the Board direct the Planning Commission to give its recommendations within 60 days. The Board will also need to hold public hearings on these items after receiving the Planning Commission's recommendations.

**000081**



**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 8.D.6.a.

**Subject:**

Request for Music/Entertainment Festival Permit from the Chesterfield County Fair Association

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LSR*

**Board Action Requested:**

Staff recommends that the Board grant a music/entertainment festival permit to the Chesterfield County Fair Association for the annual Chesterfield County Fair subject to compliance with staff recommendations.

**Summary of Information:**

The 93rd annual Chesterfield County Fair ("Fair") will be held at the fairgrounds complex from August 24th through September 1, 2007. Because the Fair includes musical events, exhibitions and rides, the Fair Association must obtain a music/entertainment festival permit. The Fair Association has subcontracted the responsibility for amusements and midway rides to Jolly Shows, a Maryland company with over 40 years of experience in providing amusements and rides throughout the Mid-Atlantic region.

Preparer: Steve Micas

Title: County Attorney  
0505:75263.1

**Attachments:**



Yes



No

# 000082



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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The Fair Association has agreed that the following health and safety requirements will remain in effect during the Fair's operation:

1. Two representatives of the Fair Association, with full authority to act on the Fair Association's behalf, must be present during all open hours of the Fair. One person from the Fair Association must be present during all set up and take down hours.
2. A performance bond for site clean up and restoration in the minimum amount of \$1,000, naming the County as obligee, must be provided by either the Fair Association or its sub-contractor, Jolly Shows.
3. Public telephones must be functioning during all hours that the Fair is open and while the Fair is being set up and taken down.
4. Fair personnel must be assigned for regular and routine cleanup of public restrooms, pursuant to a written cleaning schedule which must be established and followed. Signed records must be maintained which establish that cleanups have been performed.
5. Fair Association personnel and their subcontractors must promptly comply with all County requests for action necessary to protect the County from liability for violations by the Fair Association or its agents and employees of any rights guaranteed by Constitutional, federal or state laws.
6. Fair Association personnel must properly dispose of cooking grease in accordance with the recommendations and regulations of the Health Department during and after the conclusion of the Fair.

The plans for this year's Fair are consistent with plans approved by the Board in previous years. Prior to the commencement of the Fair, staff will meet with representatives from the Fair Association to confirm that the plans contain adequate measures for public safety, fire prevention, medical protection, sanitation, traffic control, insurance, bonds and building and ride safety. Staff recommends the Board grant the Fair Association a music/entertainment festival permit subject to adherence to all staff recommendations and the representations contained in the Fair Association's application. The \$100 entertainment permit application fee will be paid from the Board's annual budget appropriation to support the operation of the Fair.

**000083**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

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Staff will monitor compliance with the conditions of the permit prior to opening day, and for the duration of the Fair.

0505:75263.1

**000034**



## *CHESTERFIELD COUNTY FAIR ASSOC.*

Fairgrounds at Corner of Courthouse Road and Kraus Road  
Chesterfield, VA

### **APPLICATION FOR ENTERTAINMENT FESTIVAL PERMIT**

A. The Chesterfield County Fair Association, Inc., 10300 Courthouse Rd., Chesterfield, VA 23832, will hold the annual Chesterfield County Fair. The purpose being to promote agriculture, education, industry, business and the general betterment of Chesterfield County and its rural heritage.

B. The Chesterfield County Fair Association, Inc, is the promoter and financial sponsor of the Fair. Chesterfield County provides financial sponsorship.

**See Exhibit A for a listing of the entertainment during the Fair.**

C. The Fair will be held August 24, 2007 through September 1, 2007 at the Chesterfield County Fairgrounds. Hours of operation will be 4:00 p.m.-11:00 p.m., Monday through Friday, 11:00 a.m.-11:00p.m., Saturday and 1:00 p.m.-11:00p.m. on Sunday.

D. The Chesterfield County Fairgrounds are located at 10300 Courthouse Road. The property is owned by Chesterfield County.

E. The number of tickets to be offered for sale will be unlimited. Weather permitting, we would estimate an expected attendance of 50,000.

F. Sanitation facilities will consist of ladies' & men's restrooms in both permanent buildings; two portable restrooms with running water and flush stools, divided into a ladies' & men's restroom; and, at various locations on the grounds, six (6) portable toilets. The rest rooms will have assigned personnel for routine clean-up. A written cleaning schedule will be established and signed as performed. The portable toilets will be emptied and cleaned daily.

Garbage and trash will be picked up daily.

Designated person(s) will pick up trash from the fairgrounds and parking areas each morning before the gates open.

The Fair will have persons (normally 6 people) who will clean the grounds after the closing of the Fair.

000085

G. Various food vendors will be available with a variety of food. Public water is supplied to the fairground. There is a campground with water, sewer and electricity available for the vendors and concessionaires and the Carnival employees.

H. The Fair will provide a first aid station. Volunteer rescue squad units will be on the fairgrounds when available. 911 service will be available at all times. Police officers will be on premises at all times. All are trained in first aid. A courtesy cart will be available.

I. The Chesterfield County Fire Department will supervise fire safety. There will be fire extinguishers in all tents and food vendors. There are three (3) fire hydrants on the premises and one (1) across the street. Also, 911 service will be available.

Fire and rescue squad arrangements are all coordinated through the Volunteer Coordinator with the Chesterfield County Fire Department.

J. Parking facilities at Bird High School, Chesterfield Technical Center, and O. B. Gates Elementary School will be utilized. The Chesterfield County Police Department will handle traffic control.

K. All lighting and electrical work is handled by Tilghman Electric. The carnival is in charge of their own electrical work and lights. All outdoor lights are on permanent poles. It is basically the same lighting plan that has been in use since 1990.

L. As in previous years, every effort will be made to control the sound by the performers so as not to be a nuisance to adjacent property owners.

M. Risk Management (Melvin Hodges) obtains our liability insurance for the Fair. The county is reimbursed for the premium. Jolly Shows carries its own insurance.

N. We authorize the Board, the County, its lawful agents, employees, designees or law enforcement officers to enter the property at any time prior to or during the Fair to determine compliance with any state or local statute, ordinance or regulation.

Doug Salyers with Parks & Recreation will be setting up a meeting of all department heads involved with the Fair, and our General Manager. We also understand that Assistant County Attorney Stylian P. Parthemos, will be attending this meeting and can ascertain first hand who is coordinating each activity.

000036

**ADDENDUM TO APPLICATION FOR ENTERTAINMENT/FESTIVAL PERMIT OF  
CHESTERFIELD COUNTY FAIR ASSOCIATION**

**The following information is provided to supplement the information contained in our application for entertainment/festival permit:**

1. The nine day estimated fair attendance, weather permitting, is approximately 50,000. We anticipate our highest daily attendance to be approximately 5,000 on Thursday Sept. 1, 2007, weather permitting.
2. The number of assigned personnel for restroom cleanup is typically 2 per day. The number of assigned personnel to pickup trash around the fairgrounds each day is 4. These persons are Fair Volunteers and the Sheriff's work force and the number will vary from time to time.
3. The daily morning trash pick-up from the fairgrounds and parking areas will be performed by County Building & Grounds employees. Typically, two employees perform this service.
4. The Fair will have six persons clean the grounds after the Fair. Cleanup will be accomplished to the satisfaction of the County within 12 days of the Fair's conclusion.
5. The number of County police officers typically available to assist with crowd control, first aid and emergency services is generally nine or ten. Additionally, five auxiliary police officers are typically available to assist, usually with traffic control. .
6. One volunteer rescue squad ambulance crew, consisting of 3-4 trained personnel, is available and normally on site each day of the Fair, except when dispatched to an emergency. The County also provides one fire company crew of five to six trained firefighters on site each day.
7. Regarding sound control, we will lower the sound level if required to do so by the police Department in response to specific complaints from citizens in the neighborhood of the Fair.
8. Four County Building Inspectors and the County's Risk Management Loss Prevention Inspectors are either on site or available for quick response to the site when needed at all times during the Fair's operation. The Building Inspectors are available to confirm the continuing safety of the rides, tents and other structures. The Loss Prevention Inspectors provide general advice and instruction with regard to Fair safety. The Fair will comply with all instructions and advice of the Building Inspectors or Loss Prevention Inspectors.

000057

9. Insurance obtained by the County's Risk Management Department on behalf of the Fair consists of Workers' Compensation insurance in the statutorily required amounts; Employer's Liability of \$500,000 each accident/disease; property insurance of \$6,000 on the fair trailer and \$10,000 for personal property; general liability insurance of \$1,000,000 for each occurrence and \$5,000,000 product liability; excess liability of \$1,000,000 for each occurrence; and employee theft of \$200,000. The Fair will reimburse the County's Risk Management Department for the purchase of this insurance.

10. Insurance carried by Jolly Shows consists of workers' compensation coverage in the statutorily required amounts; \$5,000,000 per occurrence for general liability coverage; and \$1,000,000 per occurrence for automobile liability.

11. The number of personnel provided by the County as described in paragraphs 3, 5, 6 and 8 of this addendum represent the County's determination of the number of personnel necessary to perform these functions satisfactorily. If the County determines that either fewer or more people are necessary to perform those functions, the County will adjust the number of people whom it provides to perform each function. The Fair will abide by the County's determination of the number of people necessary to perform these functions. Similarly, the amount of insurance carried on behalf of the Fair, as described in paragraph 9, is determined by the County's Risk Management Department and is subject to adjustment if the County determines that a greater or lesser amount is necessary. The Fair will abide by the Risk Management Department's determination in this regard.

Thanks again for your cooperation.

Stan Freed  
General Manager  
Chesterfield County Fair Association, Inc

We further agree to the following per your request:

1. Two persons from the Fair Association, with appropriate designated authority, shall be present during all open hours of the Fair.
2. A performance bond for site clean up and restoration must be provided by either the Fair Association or your subcontractor. (\$2,500.00 minimum) This will be supplied by Jolly Shows.
3. For public safety and convenience, the public telephones must be functioning during the Fair, including the Fair set-up and take-down period.
4. Number 4 is addressed in item F
5. Fair Association personnel and their subcontractors will promptly comply with all County requests for actions necessary to protect the County from liability for violations of any rights guaranteed by Constitutional, federal or state provisions by the Fair Association or its agents and employees.
6. Fair Association personnel will see that there is proper disposal of cooking grease, and to include engine oil, in accordance with the recommendations and regulations of the Department of Health, during and after the conclusion of the Fair.

Stan Freed, General Manager  
Chesterfield County Fair Association, Inc.

000089

## GRANDSTAND

1. Friday, August 24-Keith Henderson, "Illusions of the King"  
For more than 20 years Keith Henderson has brought back the memories of Elvis through his show, "Illusions of the King". Keith takes pride that his performance is completely natural and the delivery of each song is filled with emotion, so that the audience not only hears the music, but experiences the song. Show at 8:00 p.m.
2. Saturday, August 25 – Keith Henderson "Illusions of the King" Show at 8:00 p.m.
3. Sunday, August 26, - Local Church Group. Chester United Methodist Church Music Director, Joshua Wortham will feature performances from the Chancel Choir, Dawn of Grace and five 4 One. Show at 7:00 p.m.
4. Monday, August 27 - Miss Chesterfield County Fair Pageant. Show at 8:00 p.m.
5. Tuesday, August 28 – The Southland Band with band leader Linwood Gettings.  
Show at 8:00 p.m.
6. Wednesday, August 29 - Professional Wrestling Show at 8:00 p.m.
7. Thursday, August 30 – Rachel Leyco Band  
Rachel was only 18 years old when her band was named one of Richmond's five top musical acts by the Richmond Times-Dispatch. Perhaps it is the contract between Scott's outlandish ingenuity, Rachel's humble temperance and John's raucous spontaneity that allows the band to present such musical depth and to entertain on so many levels. The secret ingredient is Rachel's smooth, rich vocals and crafty guitar playing. Show at 8:00 p.m..
8. Friday, August 31 – Glen Shelton  
Glen Shelton has been performing for about 20 years. He sings country, southern rock, classic rock and gospel music. He has been the opening act for many famous Nashville Recording Artists. Glen delivers an extremely entertaining show. He performs at a wide variety of venues including fairs, festivals, clubs and concert halls. Glen has earned the respect of many fellow musicians and country music fans. Show at 8:00 p.m.
9. Saturday, September 1 - Steve Bassett w/ Michelle Nixon & Drive and  
Steve Bassett w/ Mystic Soul Bubbas Band  
Steve Bassett's musical style is a synthesis of America's root music: blues, r & b, gospel and rock & roll.  
Steve with Michelle Nixon & Drive incorporate the classic sound of yesterday's country with the contemporary sound of today's bluegrass.  
Steve and The Mystic Soul Bubbas came together with a love of Soul Music. They learned these songs when they first came out and this is how they sounded then and how they play them now. Show at 8:00 p.m.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.6.b.

**Subject:**

Request for a Music/Entertainment Festival Permit for Chesterfield Berry Farm's Entertainment Festivals on Saturdays and Sundays June 30 through July 29, 2007

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

The Board of Supervisors is requested to grant a request for a music/entertainment festival permit for Chesterfield Berry Farm's Music Festivals on Saturdays and Sundays, June 30 through July 29, 2007.

**Summary of Information:**

Chesterfield Berry Farm proposes to conduct family oriented outdoor live and taped music on the lawns of the Berry Farm, which is located at 26002 Pear Orchard Road, Moseley, Virginia. The music will be held on Saturdays and Sundays from June 30 through July 29, 2007. The Berry Farm plans to have a Tomato Festival on June 30 and July 1, 2007; Cantaloupe Festival on July 7 and 8, 2007, Sweet Corn/St. Jude's Hospital Festival July 14 and 15, 2007, Watermelon Festival on July 21 and 22, 2007; and a Pepper Festival on July 28, and 29, 2007. Music will begin at 11:00 a.m. and end at 7:00 p.m., with

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0505:75485.1

**Attachments:**



Yes



No

#

**000091**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

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all other activities ending at 8:00 p.m. It is anticipated that approximately 3000 people will attend the Festival events. There will be no charge for attendance to the music events, although the Berry Farm does charge a variety of fees for rides, concession and picking and purchasing farm products.

Chesterfield Berry Farm is both the applicant and event promoter. The Berry Farm is currently seeking sponsors to help defray the costs of the event. All net proceeds from the music series will go to the Berry Farm except for the St. Jude's Weekend for which some of the proceeds will go to the St. Jude's Children's Hospital. The Berry Farm will assume full financial responsibility for the Festival and music series.

The Berry Farm will make food, water, and soft drinks available for purchase during festival hours. Portaloets will remain on the location throughout the Festival season and are serviced twice a week by Nes services. The Berry Farm maintains appropriate clean-up and trash disposal. There is ample parking, and off-duty police officers will assist with parking, crowd control and other security needs. Emergency medical and fire department officials are aware of the event and will be available to render service.

The music/entertainment arrangements have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. These arrangements provide adequate measures to insure public safety, fire prevention, medical protection, sanitation, traffic control, insurance coverage, relevant permits and security. The Berry Farm has safely conducted similar spring and fall festivals for each of the past three years.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event occurs on County property. Staff recommends that the Board not require a bond.

0505:75485.1

**000032**

May 30, 2007

Stylian P. Parthemos  
Chesterfield County  
Administration Building, Room 503  
P.O. Box 40  
Chesterfield, Va 23832-0040

Dear Mr. Parthemos,

Thank you for your time in regarding our application for a music and festival permit.

Chesterfield Berry Farm, located at 20501 Skinquarter Rd., Moseley, Virginia, is both the applicant and event promoter. We will receive all net proceeds from our music and our Festival series except for our St. Judes Weekend in which some of the proceeds will go to the charity.

We plan to have family oriented outdoor music during our July season on the lawns of Chesterfield Berry Farm which is located at 26002 Pear Orchard Rd. Moseley, Virginia. The music will be held on Saturdays and Sundays from June 30, 2007 thru July 29, 2007. We also plan to have a Tomato Festival on June 30 and July 1, 2007, Cantaloupe Festival on July 7 and 8, 2007, Sweet Corn/St. Judes Hospital Festival July 14 and 15, 2007, Watermelon Festival on July 21 and 22, 2007, and a Pepper Festival on July 28 and 29, 2007 which will also include music. These Festivals are to promote the sales of our new pick your own tomatoes, cucumbers, squash, herbs, and flowers.

Chesterfield Berry Farm opens at 9:00am with music beginning at 11:00am. Music will end at 7:00pm and all other activities will end at 8:00pm.

Chesterfield Berry Farm is assuming full financial responsibility for the Festival and music series. We are currently seeking corporate sponsors to help offset some of our major costs.

We are currently in the process of acquiring a band for our Sweet Corn/St. Judes Weekend. Nick's Karaoke will be playing music all other Festivals.

We will not be charging admission for music on Saturdays and Sundays. We anticipate having 3000 people on the farm during the Festival hours.

We have existing portolets at Chesterfield Berry Farm and they will remain there throughout our July season. They are serviced twice a week by Nes services.

Chesterfield Berry Farm currently has clean-up and trash disposal. We have dumpsters located on the farm and Tranium picks up the trash twice a week.

Lodging will not be a necessity for our Festivals.

Chesterfield Berry Farm has facilities where food, water, and soft drinks will be available for purchase during hours of operation.

000093

We are alerting the Manchester Rescue Squad and Clover Hill Fire department of our event's dates and times. We will work with our security officers in the event of an emergency to notify the proper emergency medical personnel.

Adequate parking will be available in the Chesterfield Berry Farm parking lot with any overflow parking in our fields next to parking area.

Outdoor lighting will not be used during our events as our events occur during day hours.

Music both live and taped will be played in such a manner that the sound will not be a nuisance to adjacent property owners. Heavy evergreen buffers are already in place between Chesterfield Berry Farm property and adjacent property owners. All sound issues are under direct control of Shannon Mangnuson (General Retail Manager) with Chesterfield Berry Farm.

We have an agreement in place with the Chesterfield County Police Department to employ off-duty police officers who will assist our staff with parking, crowd control and all other security components of our Festival and music series.

Chesterfield Berry Farm carries a general \$2 million liability insurance policy to insure against injury or damage.

Statements authorizing Chesterfield County principals to enter the property during our music series or Festival are attached herewith.

Our application fee is attached.

I trust that the above information is adequate to meet the county's requirements for approval of our Entertainment Festival permit. Please call with any questions or concerns.

Thank you for your assistance.

Sincerely,

Shannon Mangnuson  
General Retail Manager

000034

\*NEWGL 202574728000

MOD. 28 0000

## RENEWAL OF POLICY GL 2025747

## GENERAL LIABILITY

\*\*RENEWAL NOTICE: THIS POLICY WILL EXPIRE AT 12:01 A.M. ON  
09/21/06 UNLESS THE MINIMUM PAYMENT IS MADE BY THE DUE DATE.  
THIS RENEWAL DECLARATION SUPERSEDES ANY DECLARATIONS ISSUED  
EARLIER.

GL 2025747 09/21/06 09/21/07 VA FARM BUREAU MUTUAL INSURANCE CO. 3202  
CHESTERFIELD BERRY FARM INC  
C/O AARON & BETTY GOOD  
20501 SKINQUARTER RD  
MOSELEY VA 23120

FORM OF BUSINESS: CORPORATION

IN RETURN OF THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF  
THIS POLICY, WE AGREE WITH YOU TO PROVIDE THE INSURANCE AS STATED IN THIS  
POLICY.

## COVERAGES

## LIMITS OF INSURANCE

## EACH OCCURRENCE LIMIT

COVERAGES A &amp; C: BODILY INJURY,

PROPERTY DAMAGE AND MEDICAL EXPENSE \$ 1,000,000

MEDICAL EXPENSE LIMIT ANY ONE PERSON \$ 5,000

FIRE DAMAGE LEGAL LIABILITY LIMIT PER FIRE \$ 50,000

COVERAGE B: PERSONAL INJURY &amp; ADVERTISING

INJURY LIMIT PER PERSON OR ORGANIZATION \$ 1,000,000

GENERAL AGGREGATE LIMIT (OTHER THAN

PRODUCTS/COMPLETED OPERATIONS) \$ 2,000,000

PRODUCTS/COMPLETED OPERATIONS AGGREGATE LIMIT \$ 2,000,000

OPTIONAL /EXCLUDED COVERAGES - SEE SCHEDULE ATTACHED

FORM NO. AND ENDORSEMENTS: CG0001 1188 IL0017 1185 IL0021 1185 VIL0138 059  
CG0179 0203 VCG2116 1192 VCG0117 1192 CG2234 1185 CG2149 1188 CG2146 018  
VCG2150 0593 VCG2160 1198 VCG2170 0303 VCG2171 0303 VCG2172 0106 CG0304 119  
CG2407 1185 VCG2147 0202

CGLDEC

DATE: 10/13/06

CONTINUED ON NEXT PAGE

\*TOPGL 202574728000

MOD. 28 0000

## RENEWAL OF POLICY GL 2025747

## GENERAL LIABILITY

\*\*RENEWAL NOTICE: THIS POLICY WILL EXPIRE AT 12:01 A.M. ON  
09/21/06 UNLESS THE MINIMUM PAYMENT IS MADE BY THE DUE DATE.  
THIS RENEWAL DECLARATION SUPERSEDES ANY DECLARATIONS ISSUED  
EARLIER.

GL 2025747 09/21/06 09/21/07 VA FARM BUREAU MUTUAL INSURANCE CO. 3202  
CHESTERFIELD BERRY FARM INC  
C/O AARON & BETTY GOOD  
20501 SKINQUARTER RD  
MOSELEY VA 23120

LOCATION(S) OF OWNED, RENTED OR OCCUPIED PREMISES: 5 1/2 MILES ON NORTHWEST  
SIDE OF ROUTE 360, 25 MILES FROM RICHMOND, VIRGINIA

## SCHEDULE OF OPERATIONS

DESCRIPTION OF HAZARDS	CODE NO.	PREMIUM BASES *	FINAL RATE	PREMIUM	DEDUCT PER OCC.**
PREMISES/OPERATIONS:					
PICK YOUR OWN GROUND CROPS	89999	(O)	39	FLAT	\$ 264
PUMPKINS - 22 ACRES			ACRES	CHARGE	\$1000
BLACKBERRIES - 5 ACRES					
STRAWBERRIES - 12 ACRES					
FAIR GROUNDS - INCLUDING	43517	(F)		FLAT	\$3223
					\$1000

RENEWAL OF POLICY GL 2025747  
GENERAL LIABILITY

\*\*RENEWAL NOTICE: THIS POLICY WILL EXPIRE AT 12:01 A.M. ON  
09/21/06 UNLESS THE MINIMUM PAYMENT IS MADE BY THE DUE DATE.  
THIS RENEWAL DECLARATION SUPERSEDES ANY DECLARATIONS ISSUED  
EARLIER.

GL 2025747 09/21/06 09/21/07 VA FARM BUREAU MUTUAL INSURANCE CO. 3202  
CHESTERFIELD BERRY FARM INC  
C/O AARON & BETTY GOOD  
20501 SKINQUARTER RD  
MOSELEY VA 23120

SCHEDULE OF OPERATIONS (CONTINUED)

DESCRIPTION OF HAZARDS	CODE NO.	PREMIUM BASES *	FINAL RATE	PREMIUM	DEDUCT PER OCC.**
PREMISES/OPERATIONS:					
REFRESHMENT STANDS -	16822	(A)	500	229.815	\$ 115 \$1000
WITH COOKING					
LOCATIONS:					
1. 20800 HULL ST RD					
RICHMOND, VA					

PRODUCTS/COMPLETED OPERATIONS:

\* PREMIUM BASES: A = AREA, C = TOTAL COST, F = FRONTAGE, M = ADMISSIONS,  
P = PAYROLL, S = GROSS SALES, T = EACH, U = UNITS, O = OTHER  
\*\* DEDUCTIBLE PER OCCURRENCE: BODILY INJURY & PROPERTY DAMAGE - IF BLANK, NO  
ADDITIONAL DEDUCTIBLE APPLIES.

CGLDEC3

DATE: 10/13/06

CONTINUED ON NEXT PAGE

\*TOPGL 202574728000

MOD. 28 0000

RENEWAL OF POLICY GL 2025747  
GENERAL LIABILITY

\*\*RENEWAL NOTICE: THIS POLICY WILL EXPIRE AT 12:01 A.M. ON  
09/21/06 UNLESS THE MINIMUM PAYMENT IS MADE BY THE DUE DATE.  
THIS RENEWAL DECLARATION SUPERSEDES ANY DECLARATIONS ISSUED  
EARLIER.

GL 2025747 09/21/06 09/21/07 VA FARM BUREAU MUTUAL INSURANCE CO. 3202  
CHESTERFIELD BERRY FARM INC  
C/O AARON & BETTY GOOD  
20501 SKINQUARTER RD  
MOSELEY VA 23120

SCHEDULE

FORM NO.	EDITION DATE	OPTIONAL COVERAGE(S) AFFORDED	PREMIUM
FORM NO.	EDITION DATE	MISCELLANEOUS ENDORSEMENT(S)	
CG2407	11/85	PRODUCTS/COMPLETED OPERATIONS	
		HAZARD REDEFINED	
		DESCRIPTION OF PREMISES AND OPERATIONS:	
		REFRESHMENT STANDS - WITH AND WITHOUT	
		COOKING	
FORM NO.	EDITION DATE	ADDITIONAL EXCLUSION(S) AFFORDED	
		TOTAL PREMIUM FOR OPTIONAL COVERAGES	\$ NIL
		TOTAL ESTIMATED POLICY PREMIUM	\$ 6,803
CGLSCHD			DATE: 10/13/06

000096

HAY RIDES, PETTING ZOO, CHARGE  
 HAUNTED MAZE & PIRATES COVE  
 FRUIT OR VEGETABLE DEALERS 13111 (A) 8,100 291.487 \$2361 \$1000  
 LOCATIONS:

1. 1/4 MILE W OF SKINQUARTER

PRODUCTS/COMPLETED OPERATIONS:

FAIR GROUNDS - INCLUDING \$1000

HAY RIDES, PETTING ZOO,

HAUNTED MAZE & PIRATES COVE

FRUIT OR VEGETABLE DEALERS 13111 (S) 1,217,606 .403 \$ 491 \$1000

\* PREMIUM BASES: A = AREA, C = TOTAL COST, F = FRONTAGE, M = ADMISSIONS,

P = PAYROLL, S = GROSS SALES, T = EACH, U = UNITS, O = OTHER

\*\* DEDUCTIBLE PER OCCURRENCE: BODILY INJURY & PROPERTY DAMAGE - IF BLANK, NO

ADDITIONAL DEDUCTIBLE APPLIES.

CGLDEC1

DATE: 10/13/06

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\*TOPGL 202574728000

MOD. 28 0000

RENEWAL OF POLICY GL 2025747

GENERAL LIABILITY

\*\*RENEWAL NOTICE: THIS POLICY WILL EXPIRE AT 12:01 A.M. ON

09/21/06 UNLESS THE MINIMUM PAYMENT IS MADE BY THE DUE DATE.

THIS RENEWAL DECLARATION SUPERSEDES ANY DECLARATIONS ISSUED

EARLIER.

GL 2025747 09/21/06 09/21/07 VA FARM BUREAU MUTUAL INSURANCE CO. 3202

CHESTERFIELD BERRY FARM INC

C/O AARON & BETTY GOOD

20501 SKINQUARTER RD

MOSELEY VA 23120

# SCHEDULE OF OPERATIONS (CONTINUED)

DESCRIPTION OF HAZARDS	CODE NO.	PREMIUM BASES *	FINAL RATE	PREMIUM	DEDUCT PER OCC.**
------------------------	----------	-----------------	------------	---------	-------------------

PREMISES/OPERATIONS:

RD, ON N SIDE OF RT 360,

IN CHESTERFIELD, VIRGINIA

(2,100 SQ FT)

2. 20800 HULL STREET ROAD

RICHMOND, VA (6,000 SQ FT)

REFRESHMENT STANDS - 16822 (A) 500 229.815 \$ 115 \$1000

WITHOUT COOKING

FARM ACREAGE - 89997 (T) 1 58.436 \$ 58 \$1000

160 ACRES OR LESS

LOCATIONS:

1. 3 ACRES AT 26002 PEAR

ORCHARD RD, MOSELEY, VA

PRODUCTS/COMPLETED OPERATIONS:

REFRESHMENT STANDS - 16822 (S) 62,032 1.425 \$ 88 \$1000

WITHOUT COOKING

REFRESHMENT STANDS - 16822 (S) 62,032 1.425 \$ 88 \$1000

WITH COOKING

\* PREMIUM BASES: A = AREA, C = TOTAL COST, F = FRONTAGE, M = ADMISSIONS,

P = PAYROLL, S = GROSS SALES, T = EACH, U = UNITS, O = OTHER

\*\* DEDUCTIBLE PER OCCURRENCE: BODILY INJURY & PROPERTY DAMAGE - IF BLANK, NO

ADDITIONAL DEDUCTIBLE APPLIES.

CGLDEC2

DATE: 10/13/06

CONTINUED ON NEXT PAGE

\*TOPGL 202574728000

MOD. 28 0000

May <sup>30</sup>~~25~~, 2007

Chesterfield Berry Farm authorizes Chesterfield  
County principals to enter the property before or  
during our July season.



*Aaron Goode*

Aaron Goode  
President

*Betty B. Goode*

Betty B. Goode  
Property owner

000098





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.6.c.

**Subject:**

Request for Music/Entertainment Festival Permit from the Chesterfield County Chamber of Commerce Celebration of the Vine Wine Festival to be held July 28, 2007

**County Administrator's Comments:**

**County Administrator:** Approved MARK/jr LBR

**Board Action Requested:**

Staff recommends that the Board grant a music/entertainment festival permit to the Chesterfield County Chamber of Commerce Celebration of the Vine wine festival to be held on July 28, 2007.

**Summary of Information:**

The Chesterfield County Chamber of Commerce ("Chamber") will hold the Chamber of Commerce Celebration of the Vine wine festival on July 28, 2007 from 11:00 a.m. until 6:00 p.m. at Boulevard Flower Gardens at Ruffin Mill, owned by Mark and Francine Landa, located at 2100 Ruffin Mill Road, Colonial Heights, VA 23834. The festival will feature representatives from Virginia wineries showcasing and selling their wines. The event will feature musical performances by Casper, as well as art, crafts and food vendors. The Chamber is assuming full financial responsibility for the wine festival with a small donation by Chesterfield 2007 that will not be used to fund the cost of alcohol. The Chamber is currently seeking business sponsors to offset some of the major costs including entertainment. Their largest event sponsor is Flagstop Car Wash & Quick Lube.

**Preparer:** Steve Micas

**Title:** County Attorney  
0505:75602.1

**Attachments:**



Yes



No

#

000099

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

---

Casper is scheduled to perform two sets between 1:00 p.m. - 4:00 p.m. The festival capacity is about 5,000 people. Pre-sale tickets will be available for \$15 for tasters and \$8 for non-tasters. Tickets will be sold at the door for \$20 for tasters and \$10 for non-tasters. The Chamber is negotiating with Edmonds to provide portable bathroom facilities, and Waste Management for on-site trash, as well as post-concert clean-up and trash disposal for the event.

The Chamber is anticipating three to five vendors to provide food and beverages, including water which will be provided free to all attendees and participants. The Bensley/Bermuda Rescue Squad and Chesterfield Fire and EMS will be alerted of the event date and time and a First Aid station will be set up. Adequate parking facilities are available. Cars will be parked at the boulevard Flowers complex and others will be sent to the Antioch (Creative Memory) parking lot, then shuttled in via a tractor with a wagon. Music played at the event will be played in such a manner that will not be audible beyond the property and constitute a nuisance to adjacent property owners. Off-duty police officers are being employed to handle all security components of the event. The Chamber of Commerce carries a general \$1 million liability insurance policy with Invincia to insure against injury or damage. Chesterfield County is named as a co-insured.

The music/entertainment arrangements have been reviewed by the County Attorney's Office and meet the substantive requirements of the ordinance. These arrangements provide adequate measures to insure public safety, fire prevention, medical protection, sanitation, traffic control, insurance coverage, relevant permits and security.

Although the Board of Supervisors may require a bond to insure compliance with the permit, the Board traditionally has not required a bond except when the event occurs on County property. Staff recommends that the Board not require a bond.

0505:75602.1

**000100**



75602.1

June 19, 2007

Mr. Stylian P. Parthemos  
Senior Assistant County Attorney  
Chesterfield County  
Administration Building, Room 503  
P.O. Box 40  
Chesterfield, VA 23832-0040

Dear Mr. Parthemos,

Thank you for your assistance with our pursuit of a Music and Entertainment Festival Permit.

The Chesterfield County Chamber of Commerce, whose offices are located at 9330 Iron Bridge Road, Suite B, Chesterfield, VA 23832, is the applicant for the Chamber of Commerce Celebration of the Vine wine festival. We are the event promoter as well as working in partnership with Chesterfield County Heritage Alliance. We will receive all proceeds generated by the wine festival.

The first annual wine festival will be held July 28, 2007 from 11 a.m. until 6 p.m. at Boulevard Flower Gardens at Ruffin Mill, located at 2100 Ruffin Mill Road, Colonial Heights, VA 23834. The festival will feature representatives from Virginia's wineries showcasing and selling their wines. The event will feature musical performances by Casper, as well as art, crafts and food vendors.

Boulevard Flowers is owned by Mark and Francine Landa at 2100 Ruffin Mill Road, Colonial Heights, VA 23834.

The Chamber of Commerce is assuming full financial responsibility for the wine festival with a small donation by Chesterfield 2007. Currently, we are seeking business sponsors to offset some of our major costs including entertainment. Our largest event sponsor is Flagstop Car Wash & Quick Lube.

Casper is scheduled to perform two sets throughout the event. They will perform between 1-4 p.m.

Tickets are currently being designed for the event, and will be printed once all of the main event sponsors are identified.

The festival capacity is about 5,000 people, but we are anticipating crowds ranging from 3,000-4,000 people. Pre-sale tickets will be available for \$15 for tasters and \$8 for non-tasters. Tickets will be sold at the door for \$20 for tasters and \$10 for non-tasters.

We are negotiating with Edmonds to provide portable bathroom facilities for the event.

We are working with Waste Management for on-site trash, as well as post-concert clean-up and trash disposal.

Currently, we have one vendor confirmed, but we are hoping to confirm about three to five vendors for this event. The vendors will provide food and beverages, including water. We will provide free water to all attendees and participants. We are working with the Health Department to insure all vendors are insured and complying with codes.

Lodging will not be necessary for our event.

We are alerting the Bensley/Bermuda Rescue Squad and the Chesterfield County Fire and EMS Department of our event dates and times. We will coordinate with them all requirements, and have a First Aid station set up for the event. We will also be providing Chesterfield County Fire and EMS with a site map for planning purposes.

Adequate parking facilities are available for the event. We will park cars at the Boulevard Flowers complex. Others will be sent to the Antioch (Creative Memory) parking lot, then shuttled in via a tractor with a wagon.

No outdoor lighting will be used during this event.

Music played at the event will be played in such a manner that it will not be audible beyond the property and constitute as a nuisance to adjacent property owners. All sound issues are under the direct control of the band Casper. Attached is a statement stating we will comply with county regulations.

We have contacted Sgt. Graham Powell with the Chesterfield County Police Department to employ off-duty police officers who will handle all security components of this event.

The Chamber of Commerce carries a general \$1 million liability insurance policy with Invincia to insure against injury or damage. Chesterfield County is named as

000102

a coinsured and a certificate will be given to the County Attorney 14 days prior to the event.

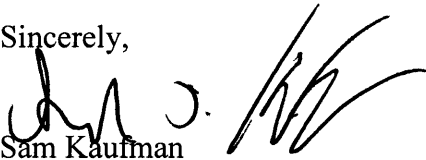
Statements authorizing Chesterfield County principals to enter the property before and during the event are attached.

The application fee is attached.

I believe the information will meet the county's requirements for approval for the permit. If you have any other questions, please call me,

Thank you for your assistance with this project.

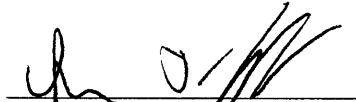
Sincerely,

  
Sam Kaufman  
Chairman

**000103**

Statement 1

Music during the Chamber of Commerce's wine festival on July 28 from 11 a.m.-6 p.m. will not be audible beyond the property upon which the festival will occur. It will not be constituted as a nuisance to adjacent property owners. The band Casper will perform from 1-4 p.m.

  
\_\_\_\_\_  
Sam Kaufman, Chairman

000104

Statement 2

The Chamber of Commerce and Boulevard Flowers at Ruffin Mill authorize the county and its lawful agents, employees, designees or law enforcement officers to enter the property upon which the festival will be held at any time prior to or during the festival for the purpose of determining compliance with the provisions of this article or any state and local statutes, ordinances and regulations.

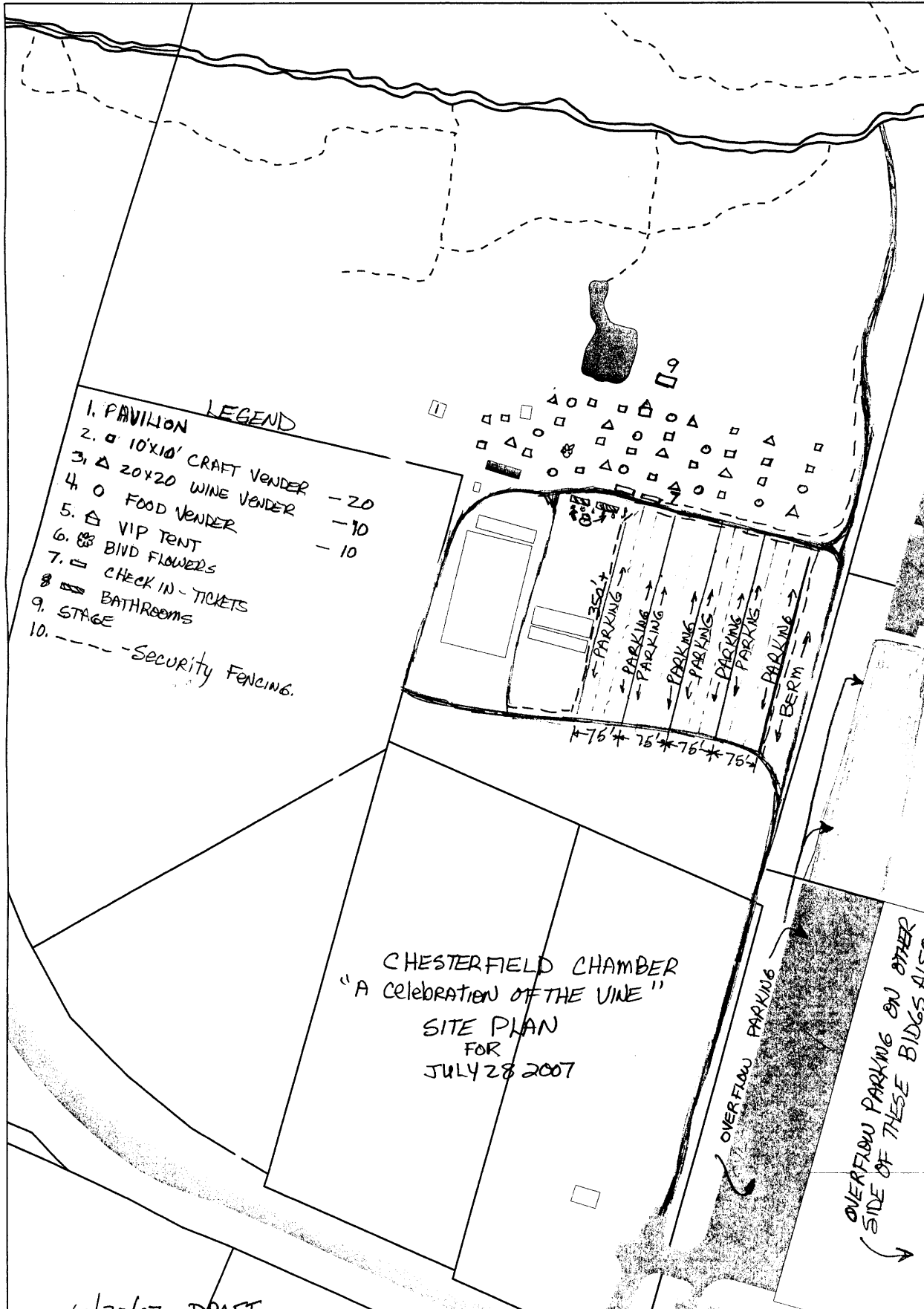
  
\_\_\_\_\_  
Sam Kaufman, Chairman

# Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map.  
This map is not to be used for land conveyance.

The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29. Aerial imagery was taken in February 2002.

0 75 150 300  
Feet



000106





## Parcel Map of Chesterfield County

Chesterfield County assumes no legal responsibility for the information contained on this map.  
This map is not to be used for land conveyance.



The horizontal data is based on the VA State Plane Coordinate system, NAD 1983. The topographic information is based on 1989 photogrammetry and NAVD29. Aerial imagery was taken in February 2002.

0 75 150 300  
Feet



000107



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.7.

**Subject:** State Road Acceptance

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_ 

**Board Action Requested:**

**Summary of Information:**

**Bermuda:** Stockleigh, Section 2  
**Dale:** Kingsland Glen, Section 3  
Rockwood Terrace  
**Matoaca:** Chesdin Shores, Section 4  
**Midlothian:** Ashington at Stonehenge

**Preparer:** Richard M. McElfish

**Title:** Director, Environmental Engineering

**Attachments:**



Yes



No

#

000108

**TO: Board of Supervisors**

**FROM: Department of Environmental Engineering**

**SUBJECT: State Road Acceptance - STOCKLEIGH, SEC 2**

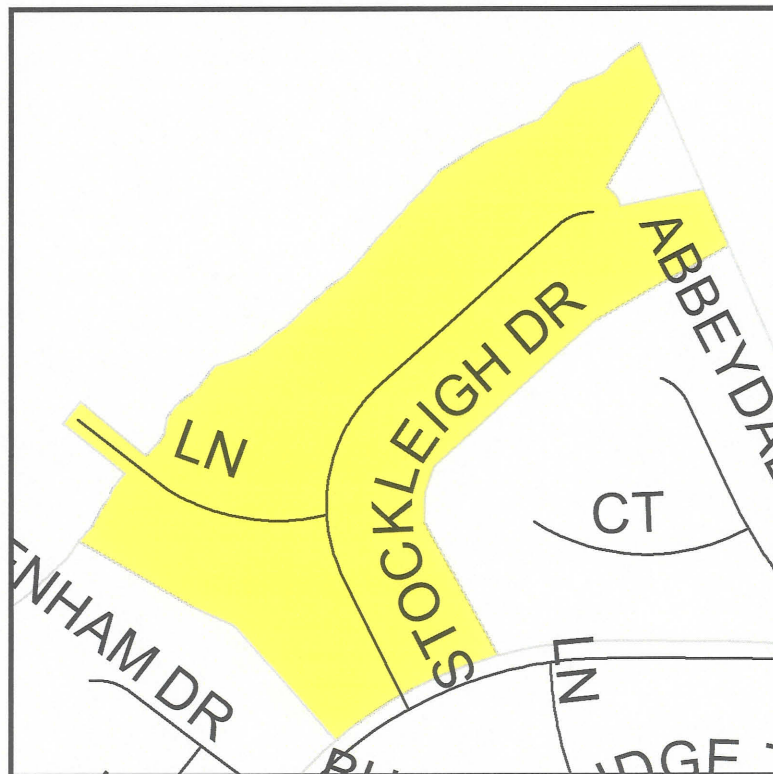
**DISTRICT: BERMUDA**

**MEETING DATE: June 27, 2007**

**ROADS FOR CONSIDERATION:**

STOCKLEIGH DR  
STOCKLEIGH LN

**Vicinity Map: STOCKLEIGH, SEC 2**



Produced By Chesterfield County GIS

000109

**TO: Board of Supervisors**

**FROM: Department of Environmental Engineering**

**SUBJECT: State Road Acceptance - KINGSLAND GLEN, SEC 3**

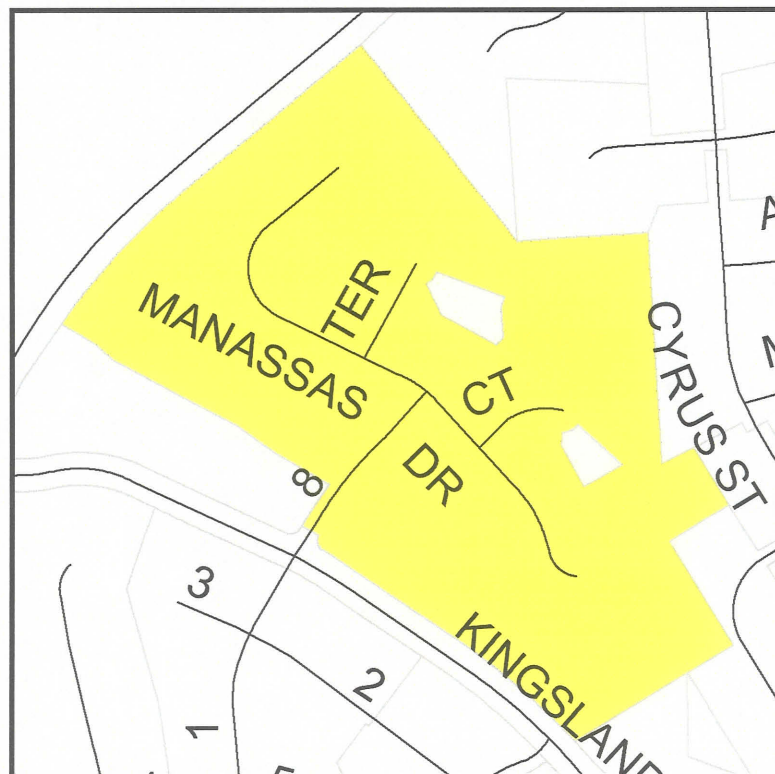
**DISTRICT: DALE**

**MEETING DATE: June 27, 2007**

**ROADS FOR CONSIDERATION:**

MANASSAS CT  
MANASSAS DR  
MANASSAS TER  
SHANNON COUNTY DR

**Vicinity Map: KINGSLAND GLEN, SEC 3**



Produced By Chesterfield County GIS

000110

**TO: Board of Supervisors**

**FROM: Department of Environmental Engineering**

**SUBJECT: State Road Acceptance - ROCKWOOD TERRACE**

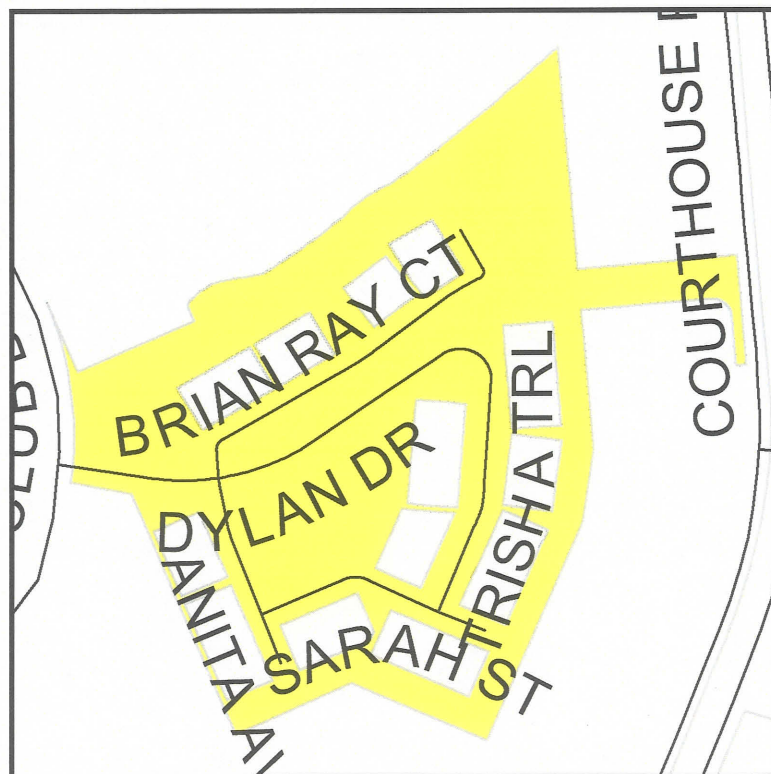
**DISTRICT: DALE**

**MEETING DATE: June 27, 2007**

**ROADS FOR CONSIDERATION:**

DYLAN DR

Vicinity Map: ROCKWOOD TERRACE



Produced By Chesterfield County GIS

000111



**TO: Board of Supervisors**

**FROM: Department of Environmental Engineering**

**SUBJECT: State Road Acceptance - CHESDIN SHORES, SEC 4**

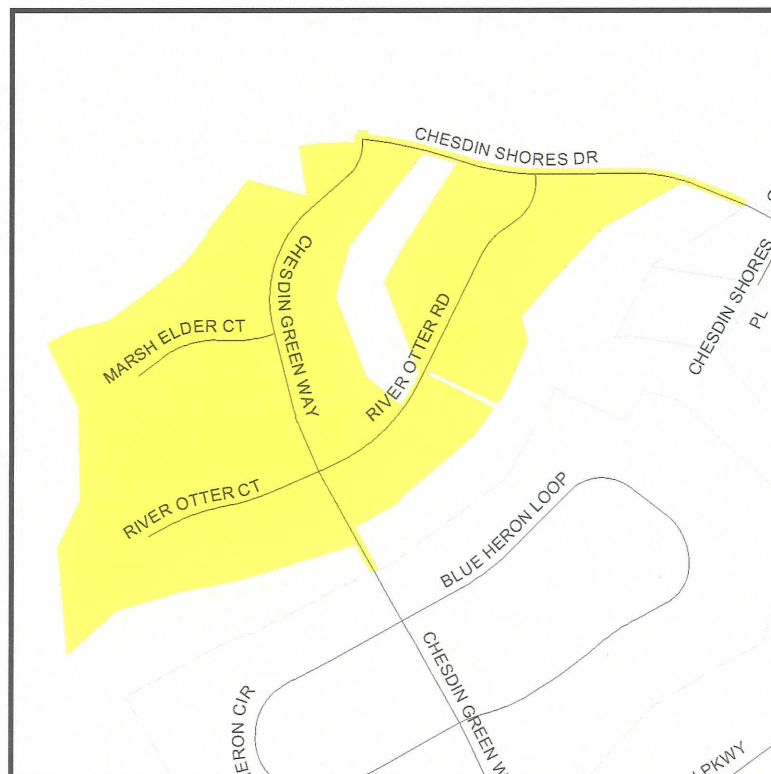
**DISTRICT: MATOACA**

**MEETING DATE: June 27, 2007**

**ROADS FOR CONSIDERATION:**

CHESDIN GREEN WAY  
CHESDIN SHORES DR  
MARSH ELDER CT  
RIVER OTTER CT  
RIVER OTTER RD

**Vicinity Map: CHESDIN SHORES, SEC 4**



Produced By Chesterfield County GIS

000112

**TO: Board of Supervisors**

**FROM: Department of Environmental Engineering**

**SUBJECT: State Road Acceptance - ASHINGTON AT STONEHENGE, SEC 1**

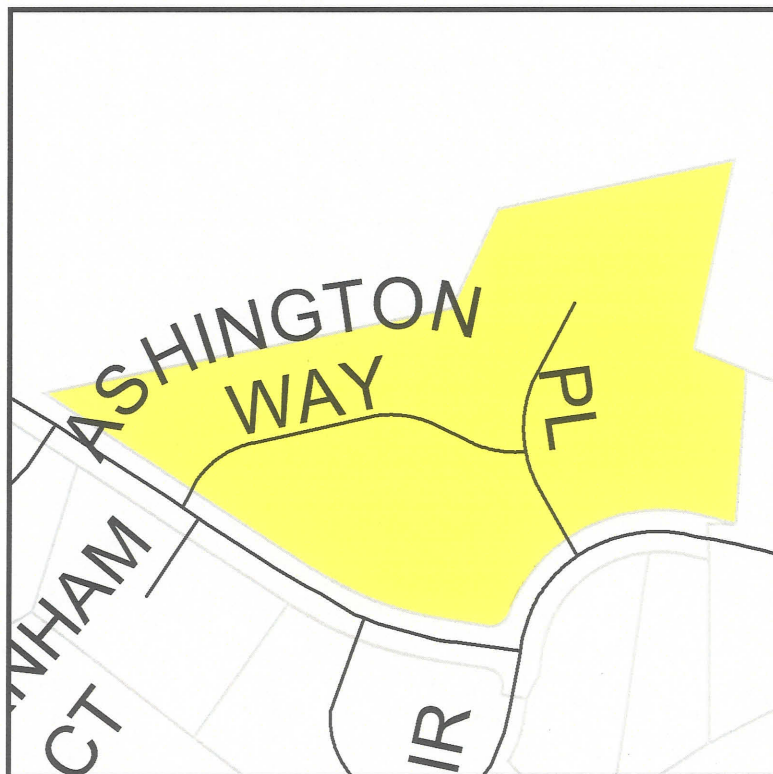
**DISTRICT: MIDLOTHIAN**

**MEETING DATE: June 27, 2007**

**ROADS FOR CONSIDERATION:**

ASHINGTON PL  
ASHINGTON WAY

**Vicinity Map: ASHINGTON AT STONEHENGE, SEC 1**



Produced By Chesterfield County GIS

**000113**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date: June 27, 2007**

**Item Number: 8.D.8.**

**Subject:**

Approval of Agreement with Lifespring Community Development Corporation to Place Skateboarding Equipment at the XZone Skate Park Located at 6851 Courthouse Road

**County Administrator's Comments:**

County Administrator: *Agree MRS/Lfon*

**Board Action Requested:**

**Summary of Information:**

Lifespring Community Development Corporation is a non-profit 501(c)(3) organization affiliated with the Southside Church of the Nazarene located at 6851 Courthouse Road ("Lifespring"). Lifespring leases space within and land around the church to operate a public recreation center called the XZone that includes a skate park, and volleyball, paintball, and speedball facilities. Lifespring plans on enlarging and improving its skate park facility because of increased demand for skateboarding in the County. County Parks & Recreation shares the goal of supporting the growing public demand for skateboarding opportunities. Lifespring and Parks & Recreation staff have agreed to terms which would allow the County to lease space at the XZone facility to place a skateboarding ramp (estimated one time cost \$25,000) at the skate park for a renewable three year term for nominal rent of \$1/year. Funding for the equipment purchase was previously budgeted in Parks capital improvement project funding.

Preparer: Michael S. Golden

Title: Director, Parks & Recreation  
0623:75537.1

**Attachments:**



Yes



No

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**000114**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: June 27, 2007**

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The agreement requires, among other conditions, that Lifespring qualify as a County co-sponsored organization, subject its employees to criminal background checks, permit Parks & Recreation to approve the construction and equipment of the skate park as well as the hours of operation and admission fees. The agreement prohibits any church related activities at or within 100 feet of the skate park.

Staff recommends approval.

**000115**

## **LEASE AND OPERATION AGREEMENT**

This Lease Agreement is made this \_\_\_\_ day of \_\_\_\_\_, 2007 between the COUNTY OF CHESTERFIELD, VIRGINIA, a political subdivision of the Commonwealth of Virginia, ("County"), and LIFESPRING Community Development Corporation, ("Lifespring").

WHEREAS, Lifespring is a non-profit 501(c)(3) organization that operates a teenage-focused community center ("the X Zone") in Chesterfield County; and

WHEREAS, Lifespring operates a skatepark ("Skatepark") on property owned by Southside Nazarene Church ("Church"); and

WHEREAS, the County has determined that there is a current and growing public recreational demand for skateboarding in the County; and

WHEREAS, Lifespring's operation of the Skatepark is consistent with the County's public purpose of providing recreational opportunities to its residents; and

WHEREAS, Lifespring has agreed to grant the County a lease to place County owned skateboarding equipment at Lifespring's facility to be used by the public.

NOW THEREFORE, Lifespring and the County agree as follows:

1. Lease of Space/Use of Equipment. Lifespring hereby grants the County a lease at the Skatepark to place certain County owned skateboarding equipment, as listed on Exhibit 1. In consideration of this agreement and the mutual benefits to be derived therefrom, the County shall pay Lifespring the sum of One Dollar and 00/100 (\$1.00) per year.
2. Term. The term of this Agreement is three years, but may be extended by the County at its sole discretion for four additional one-year terms.

3. Operational Requirements. This lease is strictly conditioned and contingent on Lifespring complying with the following obligations.
- a. The County's Parks and Recreation Department must approve the construction and equipping of the Skatepark.
  - b. The size and location of the Skatepark shall be shown on Exhibit 2. There shall be no direct access into the Church from inside the Skatepark during park hours.
  - c. The Skatepark shall be open to the general public in accordance with the schedule attached as Exhibit 3.
  - d. Lifespring may set reasonable admission fees for use of the Skatepark, subject to the County approval. The initial rates shall be those set forth in Exhibit 4.
  - e. Lifespring shall provide all equipment necessary for operation of the Skatepark other than the equipment provided by the County and individual equipment typically provided by skaters.
  - f. Lifespring shall sign a co-sponsorship agreement with the County and comply with all applicable co-sponsorship terms and conditions.
  - g. Lifespring shall provide adult supervision at the Skatepark during all hours it is open. Such supervision must be approved by the County's Department of Parks and Recreation. The County shall conduct criminal background checks on all supervisory personnel in accordance with the County background check policies and all such supervisors must pass the background check.

- h. Neither the Church nor Lifespring shall engage or permit any other entity or person to engage in any proselytizing, religious instruction, worship or any other religiously-related activity at or within 75 feet of the Skatepark during the hours of operation open for public use in accordance with the schedule attached as Exhibit 3.
- i. Lifespring shall post the Property with signs, approved by the County as to content, size and location, stating that the Skatepark is open to the general public and as a Department of Parks and Recreation co-sponsored youth athletic facility. Lifespring shall be prohibited from posting Church signage inside the Skatepark.
- j. Lifespring shall purchase and maintain in force at all times during the initial and extended terms of this Agreement, property and liability insurance, acceptable to the County's Risk Manager as to coverage, insurance limits and carriers, and sufficient to fully protect Lifespring and the County from any and all claims, demands and actions that might arise from the operation of the Skatepark. The County shall be named as an additional insured on all such insurance coverage. Lifespring shall submit evidence of such coverage on an insurance certificate in a form acceptable to the County Attorney.
- k. Lifespring shall comply with the County's non-discrimination and drug-free workplace policies in its personnel decisions and in its treatment of Skatepark users.

1. Lifespring shall provide adequate fencing consisting of minimum 8 foot high chain link fencing or comparable fence around the Skatepark to prevent access to the Skatepark when it is closed.
- m. Lifespring shall maintain and, as necessary, repair or replace equipment in the Skatepark and shall maintain and keep in good repair Skatepark grounds consistent with the standards which govern County recreational facilities.
4. Termination. Either party may terminate this Agreement at any time with 30 days' advance notice. Upon termination the County shall have the right to immediately remove from the Skatepark any County-owned equipment the County has placed at the facility. The County shall have full, unrestricted access to its equipment for the purpose of this paragraph
5. County's Right to Inspect. The County shall have full, unrestricted access to the Skatepark for the purpose of inspecting its equipment and monitoring or auditing Lifespring's performance under this Agreement.
6. County's Right to Audit. The County shall have full and unrestricted access to Lifespring's business and financial records it deems applicable to Lifespring's performance under this Agreement. Such access shall be limited solely to Lifespring's operation of the Skatepark and of its X Zone activities.
7. Dispute Resolution. Any dispute between the parties, which cannot be resolved between them, shall be resolved in the Circuit Court of the County of Chesterfield and in no other forum, with the right of appeal to either party.

8. Governing Law. This Agreement is governed by the laws of the Commonwealth of Virginia.
9. Assignment. Lifespring may not assign this Agreement to any other person or entity without the express written permission of the County.
10. Approvals. This Lease Agreement shall be subject to and contingent upon receipt of all governmental approvals, including substantial accord approval of the Planning Department and Planning Commission, and Lifespring shall not begin operation of the Skatepark until it has received all such approvals. Lifespring appoints the County as agent to apply for all necessary substantial accord approvals, if any.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date written above.

COUNTY OF CHESTERFIELD

By: \_\_\_\_\_  
County Administrator

LIFESPRING COMMUNITY  
DEVELOPMENT CORPORATION

By: \_\_\_\_\_  
President



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 8.D.9.**

**Subject:**

Approval of Agreement to Potentially Re-convey 0.628 Acres of Land or a Part Thereof located at Woolridge Road and Watermill Parkway to Reservoir Land Associates or its Successors in Interest

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*LSR*

**Board Action Requested:**

The Board is requested to approve an agreement in a form approved by the County Attorney to re-convey at some time in the future up to 0.628 acres of land or a part thereof located at Woolridge Road and Watermill Parkway to Reservoir Land Associates or its successors in interest.

**Summary of Information:**

In 2002, Reservoir Land Associates conveyed to the County 0.628 acres of land pursuant to a deed of dedication for road improvements located at the intersection of Woolridge Road and Watermill Parkway (see area outlined in red on attached plat). The improvements have not yet been constructed. A condition of the dedication agreed to by the County staff was that once the road improvements were completed, the County would re-convey any part of the dedicated property not ultimately needed for the road improvements. This condition was not included in the conveyance document. Reservoir Land Associates is in the process of selling the adjacent property from which the dedication occurred and wishes to transfer its rights to receive any re-conveyance from the County, if one should ever occur, and memorialize the County's agreement to re-convey. Accordingly, the parties have asked the County to execute an agreement which memorializes the County's obligation. Staff recommends that the Board authorize the County Administrator to enter into such an agreement in a form to be approved by the County Attorney. The Board will be required to hold a public hearing before approving the actual re-conveyance, if one should occur in the future.

Preparer: Steven L. Micas

Title: County Attorney  
0623:75544.1

**Attachments:**



Yes



No

# **000121**







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.10.a.

**Subject:**

Request to Quitclaim Portions of a Fifty-Foot Sewer and Water Easement Across the Property of Crescent Park Congregation of Jehovah's Witnesses

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JSR*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate portions of a 50' sewer and water easement across the property of Crescent Park Congregation of Jehovah's Witnesses.

**Summary of Information:**

Crescent Park Congregation of Jehovah's Witnesses has requested the quitclaim of portions of a 50' sewer and water easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



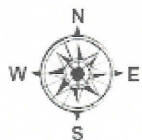
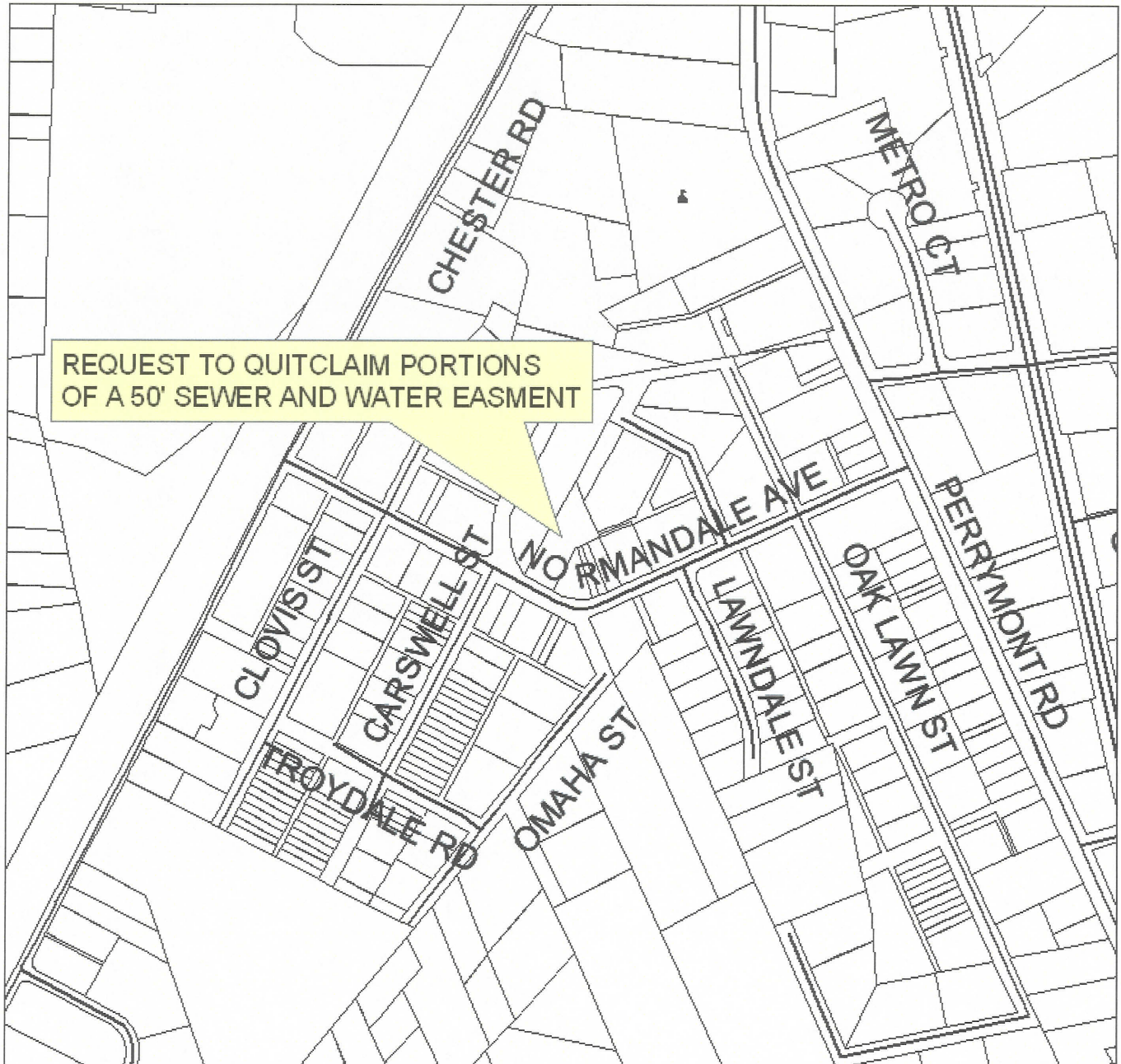
No

#

000123

# VICINITY SKETCH

REQUEST TO QUITCLAIM PORTIONS OF A 50' SEWER AND  
WATER EASEMENT ACROSS THE PROPERTY OF CRESCENT  
PARK CONGREGATION OF JEHOVAH'S WITNESSES



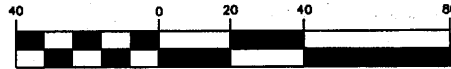
Chesterfield County Department of Utilities



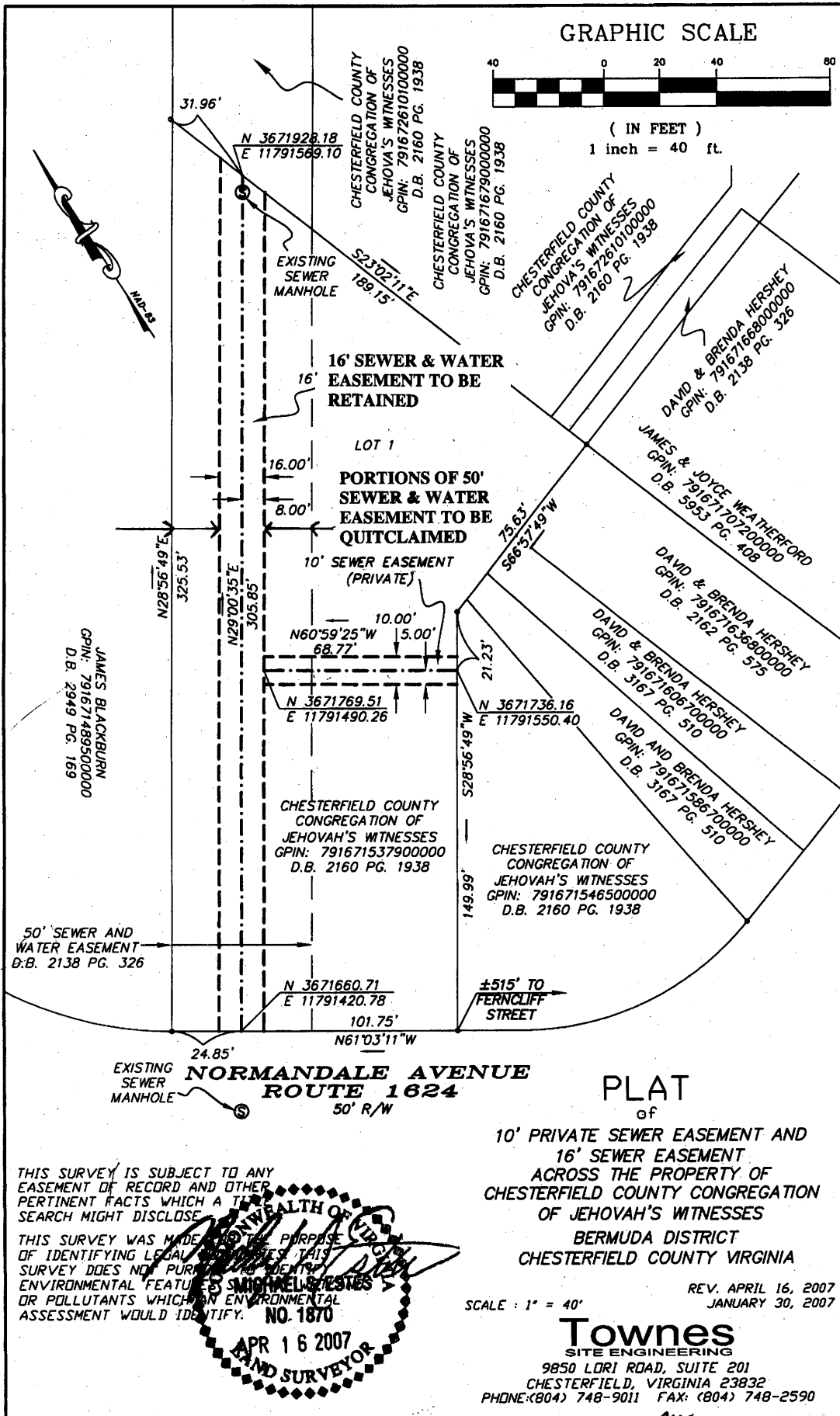
1 inch equals 416.67 feet

000124

# GRAPHIC SCALE



( IN FEET )  
1 inch = 40 ft.



**PLAT**  
of

**10' PRIVATE SEWER EASEMENT AND  
16' SEWER EASEMENT  
ACROSS THE PROPERTY OF  
CHESTERFIELD COUNTY CONGREGATION  
OF JEHOVAH'S WITNESSES  
BERMUDA DISTRICT  
CHESTERFIELD COUNTY VIRGINIA**

REV. APRIL 16, 2007  
JANUARY 30, 2007

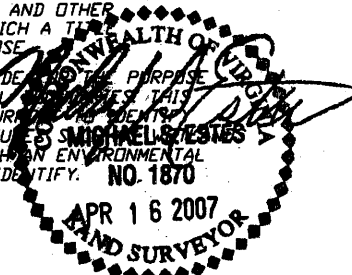
SCALE : 1" = 40'

**Townes**  
SITE ENGINEERING

9850 LORI ROAD, SUITE 201  
CHESTERFIELD, VIRGINIA 23832  
PHONE: (804) 748-9011 FAX: (804) 748-2590

THIS SURVEY IS SUBJECT TO ANY  
EASEMENT OF RECORD AND OTHER  
PERTINENT FACTS WHICH A TITLE  
SEARCH MIGHT DISCLOSE.

THIS SURVEY WAS MADE FOR THE PURPOSE  
OF IDENTIFYING LEGAL INTERESTS. THIS  
SURVEY DOES NOT PURPORT TO IDENTIFY  
ENVIRONMENTAL FEATURES, MINERAL RESOURCES  
OR POLLUTANTS WHICH AN ENVIRONMENTAL  
ASSESSMENT WOULD IDENTIFY.



DRAWN BY: KTL CALCULATED BY: \_\_\_\_\_ CHECKED BY: MT

000125



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.10.b.

**Subject:**

Request to Quitclaim a Twenty-Foot Sewer Easement Across the Property of Tascon-Ironbridge, L.L.C.

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*[Signature]*

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute a quitclaim deed to vacate a 20' sewer easement across the property of Tascon-Ironbridge, L.L.C.

**Summary of Information:**

Tascon-Ironbridge, L.L.C. has requested the quitclaim of a 20' sewer easement across its property as shown on the attached plat. Staff has reviewed the request and approval is recommended.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

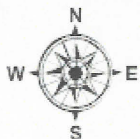
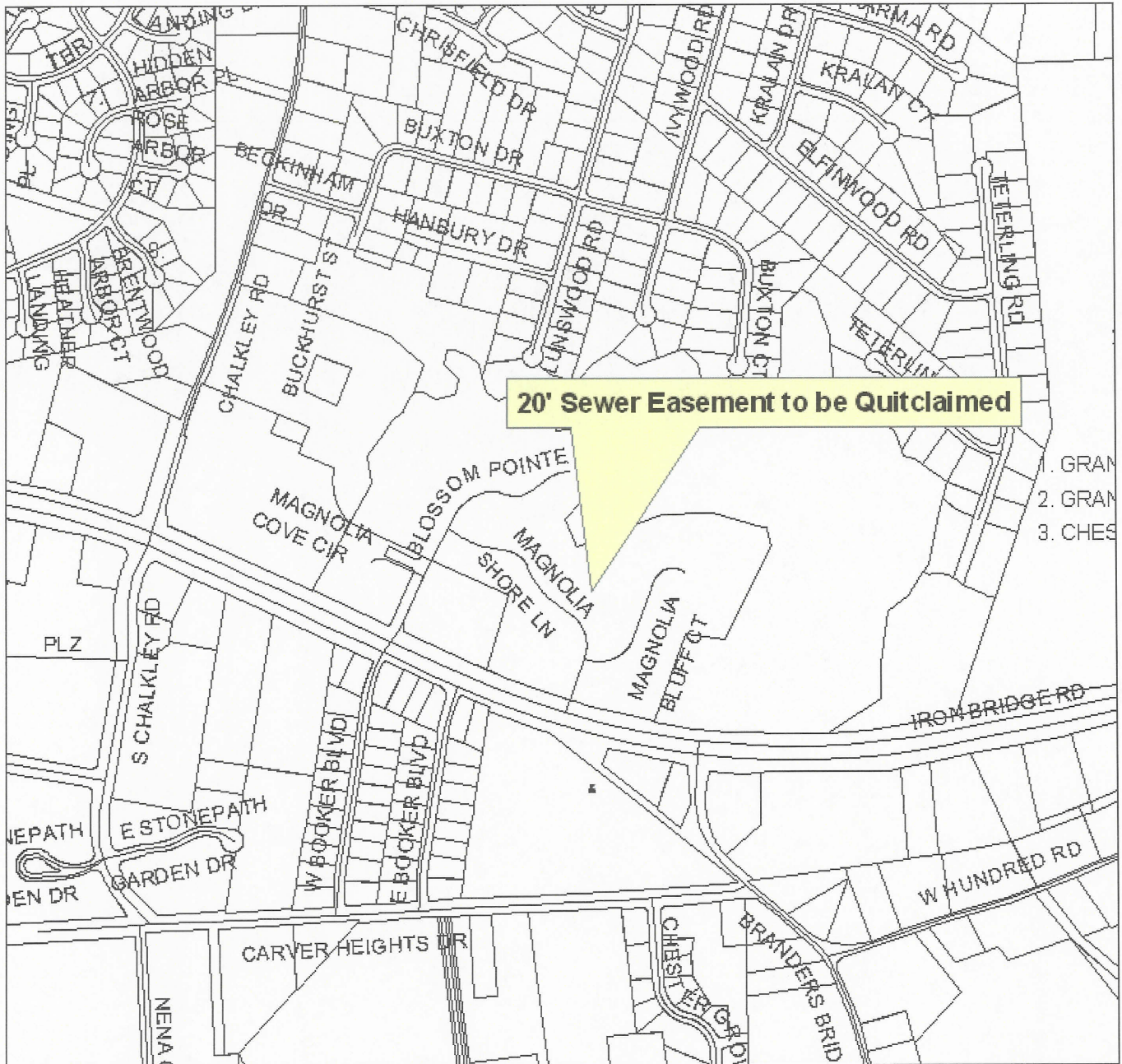
#

000126



# VICINITY SKETCH

REQUEST TO QUITCLAIM A 20' SEWER EASEMENT  
ACROSS THE PROPERTY OF TASCON-IRONBRIDGE LLC



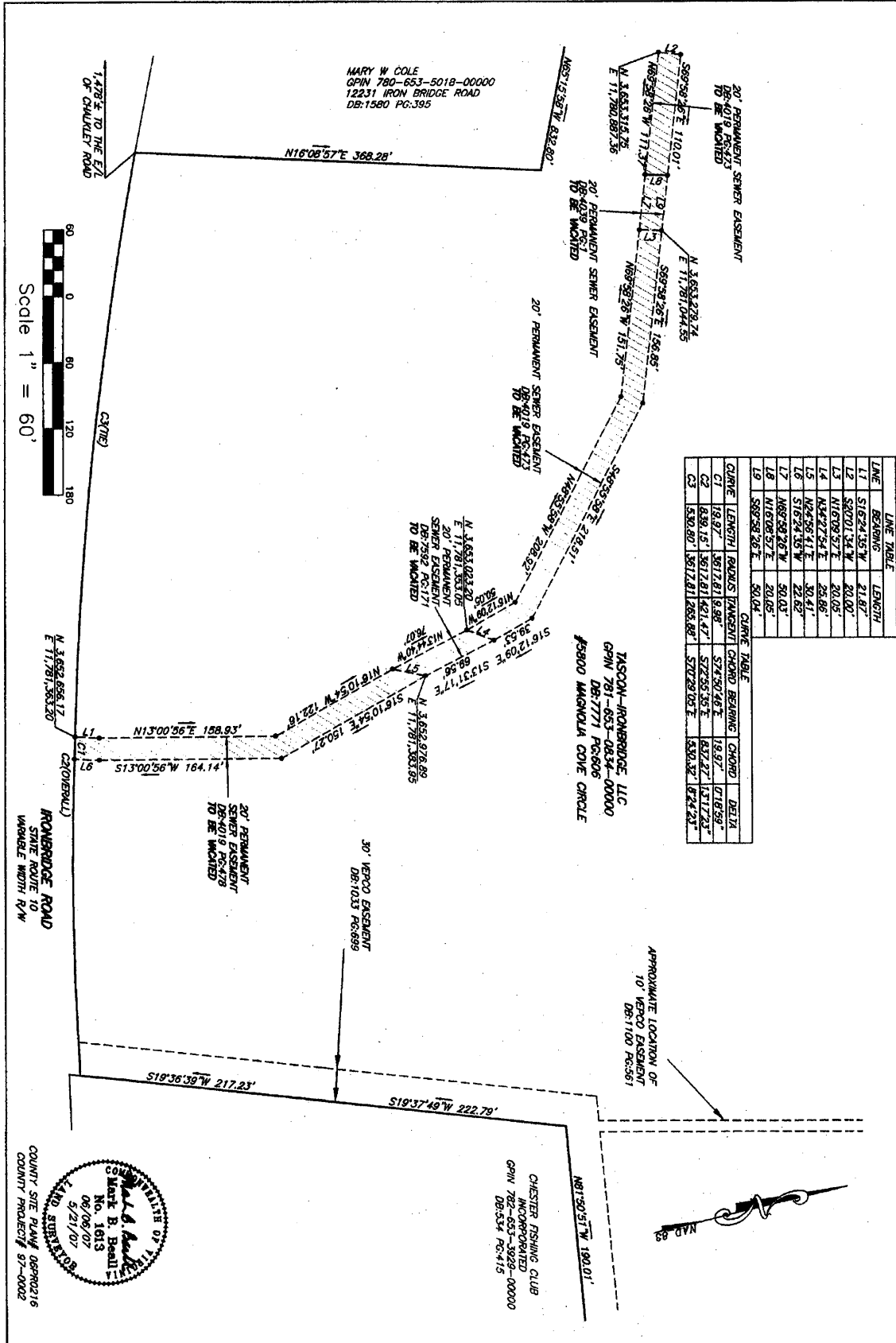
Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000127

NOTE: THIS PLAT WAS PREPARED WITHOUT THE NECESSITY OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS AND NO IMPROVEMENTS SHOWN.



LANE TABLE		
LANE	BEARINGS	LENGTH
L1	S16°24'35"W	41.87'
L2	S89°01'34"W	40.00'
L3	N16°09'57"E	40.05'
L4	N43°27'54"E	43.86'
L5	N24°56'41"E	30.41'
L6	S16°24'35"W	22.83'
L7	N68°28'28"W	30.03'
L8	N16°09'57"E	20.06'
L9	S89°28'28"E	30.04'

CURVE TABLE		
CURVE	LENGTH	RADIUS
C1	19.97'	3617.8119.88'
C2	43.9815'	3617.811421.47'
C3	530.801'	3617.811265.88'



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.a.

**Subject:** Approval of a Request from Lester A. Blevins for an Exception to the Use of Public Wastewater for a Proposed Residential Structure Located at 13615 Birdsong Lane

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** \_\_\_\_\_ *LBR*

**Board Action Requested:** Staff recommends that the Board of Supervisors approve Lester A. Blevins' request for an exception to the use of public wastewater and authorize the County Administrator to execute any necessary documents.

**Summary of Information:**

Staff received a request on June 4, 2007 from Lester A. Blevins for an exception to the use of public wastewater for a proposed home located at 13615 Birdsong Lane. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public wastewater when the Director of Utilities, County Attorney and the County Administrator have determined that connecting to the utility system is physically impractical which would prevent an extension of the utility system in accordance with the latest Chesterfield County Water and Sewer Specifications and Procedures Manual. Staff has evaluated the request and find that this situation qualifies as an exception to the use of public wastewater.

District: Matoaca

Preparer: \_\_\_\_\_ William O. Wright \_\_\_\_\_ Title: \_\_\_\_\_ Engineering Supervisor

**Attachments:**



Yes



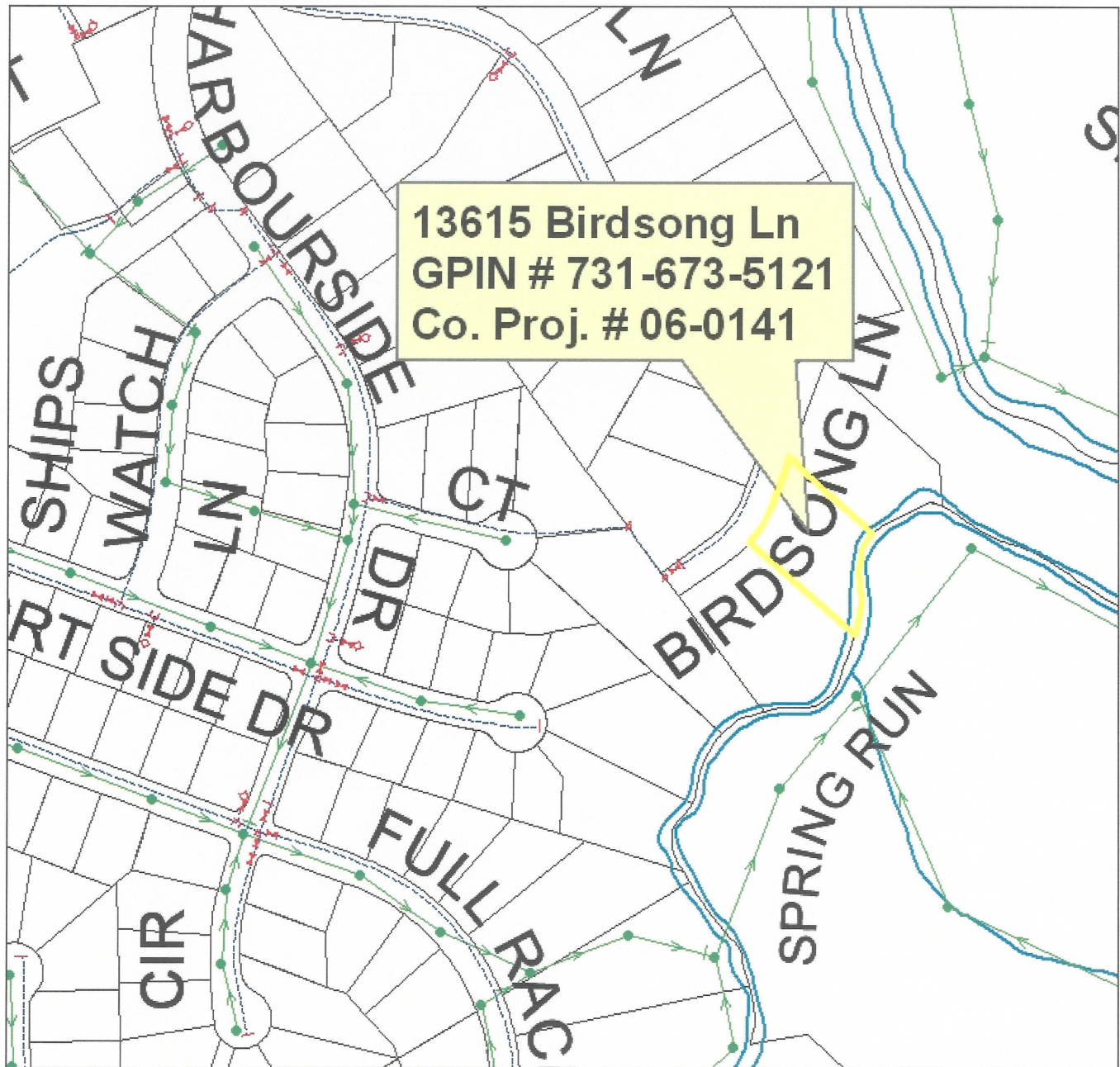
No

#

**000129**



VICINITY SKETCH  
13615 Birdsong Lane  
County Project # 06-141



Chesterfield County Department of Utilities



1 inch equals 234.76 feet

000130



June 4, 2007

TO: Mr. Bill Wright  
FROM: Lester Blevins  
RE: 13615 Birdsong Lane

Mr. Wright,

First off I wish to thank you for your time and consideration with this matter of the problems with getting my sewer line installed.

As I and Mr. Callaway have mentioned to you I have been having an unusually difficult time in getting an installation of my sewer line for the property located at 13615 Birdsong Lane. Ms. Tuck faxed a county list of approved utility contractors and most of the companies are no longer in business, will not return calls, inspect the job and say it is too involved or difficult for them to complete or have been getting estimates in the area of \$30,000. This cost alone will would cause a dramatic financial hardship due to the fact there are no funds to pay such a absorbent price that I will not be able to obtain or re-qualify for.


When I purchases this land the attached MLS listing states water and sewer at street, not being aware of the problems, cost and issues of having to cross Plantation Pipe Line and the EPA issues of crossing the creek at the rear of my property, not at the street as I was under assumption. Also I have had some information relayed to me that there is not enough fall from my plumbing outlet to the sewer tap location. In addition I was told by the listing agent that the land did not perk but a document recently appeared that the land was perked in May 1997 for a 3 bedroom home, of which I have constructed. If I was aware at the time of purchase I would have at that time renewed the perk test and would have resolved this problem before I started construction and not faced with the dilemma of having a new home 95% complete with no way for waste disposal.

Due to the ongoing problems mentioned above in order to finish this project including paying over \$1000 per month construction interest for 2 months now I ask for an exception and be allowed to install a private septic system after getting a new perk test and obtaining a new permit. Any fax should be sent to Mr. Callaway at 804-598-7253 and you can reach me on my cell # at 687-4880.

Thank you for this consideration.

Sincerely,

Lester Blevins



000131



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.b.

**Subject:**

Approval of a Request from William T. Henderson for an Exception to the Use of Public Water for a Proposed Residential Structure Located on Allied Road

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:**

*[Signature]*

**Board Action Requested:**

Staff recommends that the Board of Supervisors approve William T. Henderson's request for an exception to the use of public wastewater.

**Summary of Information:**

On June 12, 2007, staff received a letter from William T. Henderson requesting an exception to the use of public water for a proposed home to be located at 13741 Allied Road. Under Section 18-61 of the Chesterfield County Code, the Board of Supervisors may grant an exception to the requirement to use public water when a new residential structure requires an onsite water service line of more than 1,000 feet. The line will be greater than 1,000 feet, thereby, qualifying this situation as an exception to the use of public water.

District: Bermuda

Preparer: William O. Wright

Title: Engineering Supervisor

**Attachments:**



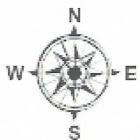
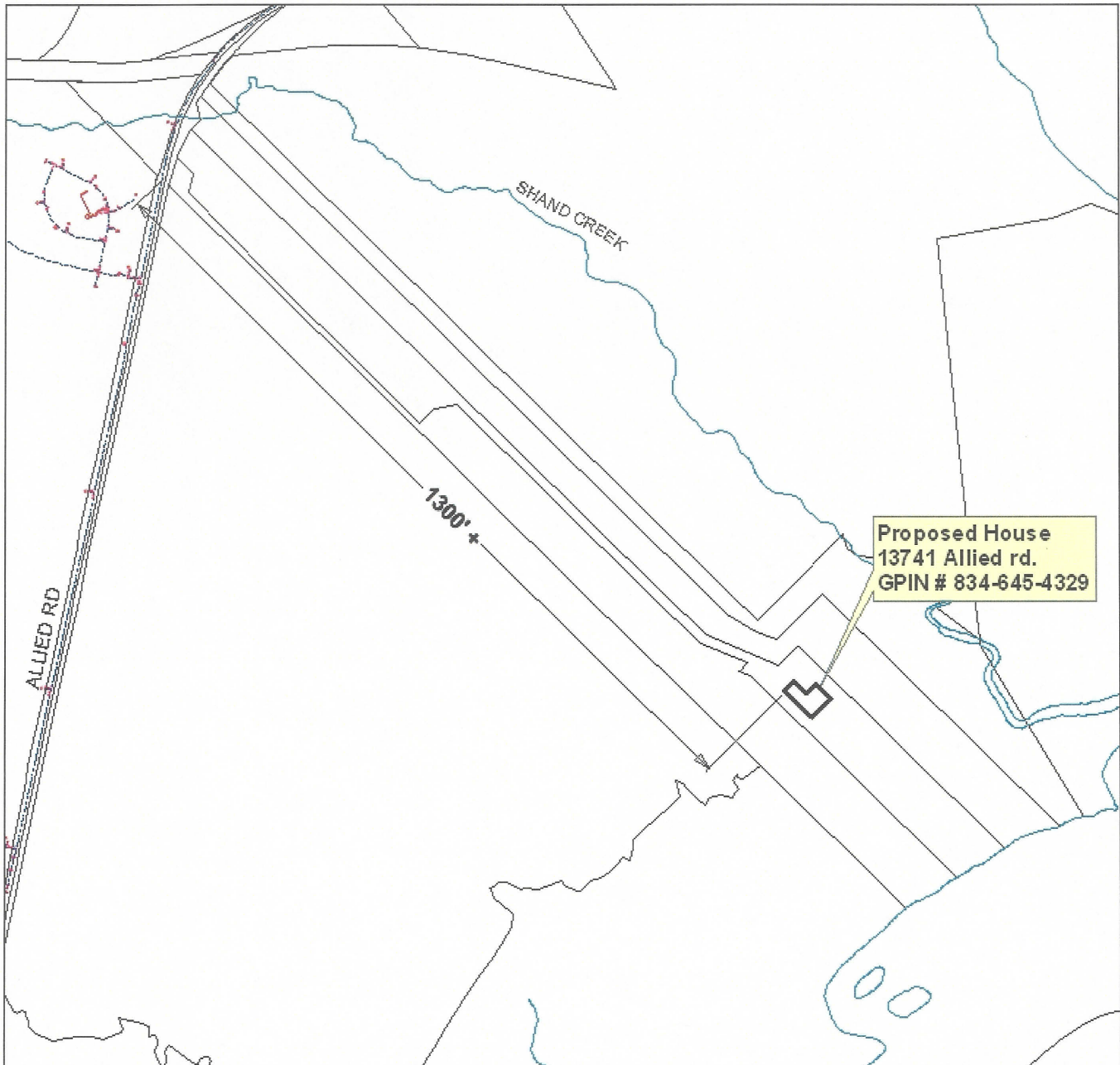
Yes



No

#000132

# VICINITY SKETCH 13741 Allied Rd.



Chesterfield County Department of Utilities



1 inch equals 704.27 feet

000133

June 12, 2007

William Henderson  
6620 Loamy Court  
Chesterfield, Virginia 23838

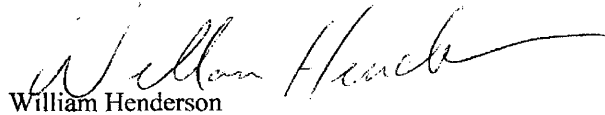
William O. Wright  
Chesterfield County Utilities Department  
Chesterfield County, Virginia 23838

Dear Mr. Wright:

I, William Henderson, would like to request exception from connection to county water at 13741 Allied Road. The distance from county water to my home is more than 1,000 feet.

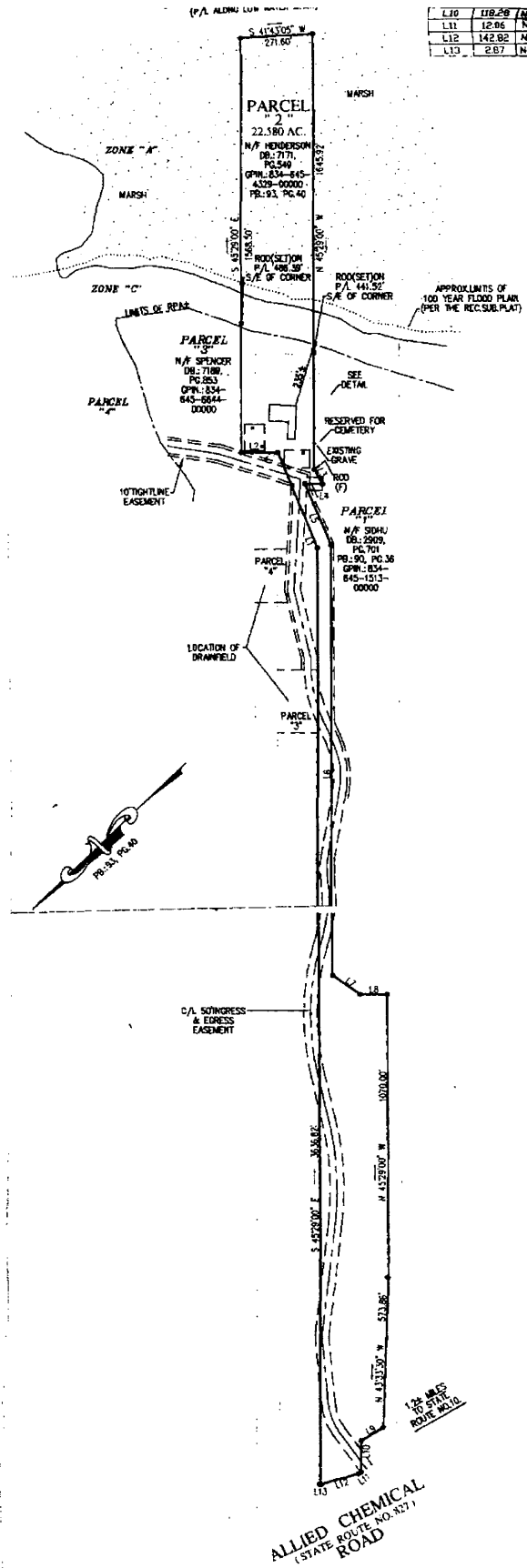
Thank you for your assistance.

Sincerely,



William Henderson

000134



000135



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.c.

**Subject:**

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Proposed Lot 2, Cook Estates

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*SWP*

**Board Action Requested:**

Grant C. Walter Cook permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

**Summary of Information:**

C. Walter Cook has requested permission to install a private sewer service within a private easement to serve proposed Lot 2, Cook Estates. This request has been reviewed by staff and approval is recommended.

**District:** Midlothian

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

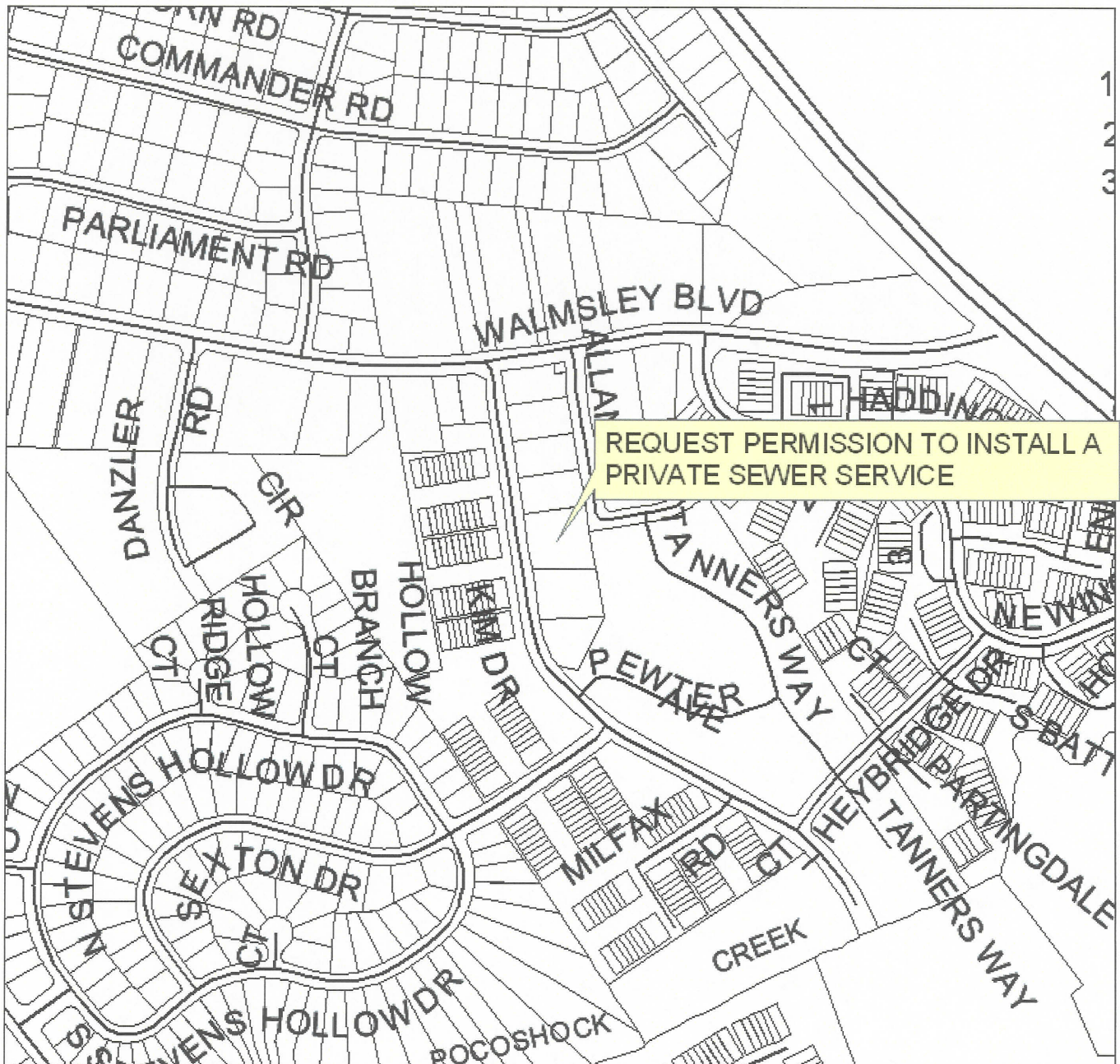
#

000136



# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE  
SEWER SERVICE WITHIN A PRIVATE EASEMENT  
TO SERVE PROPOSED LOT 2 COOK ESTATES



1  
2  
3



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

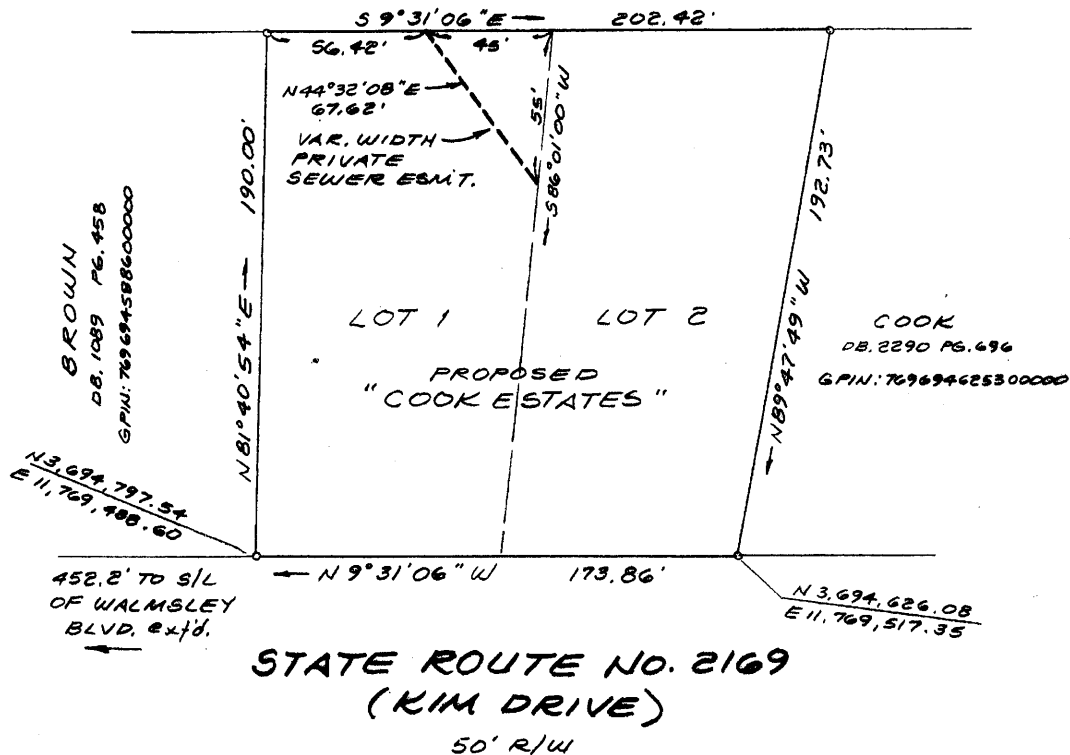
000137

**STATE ROUTE NO. 2170  
(ALLANDALE DRIVE)**

60' R/W

ALLIANCE PF2 FK2  
LTD. PTNSHP.  
DB. 7121 PG. 670  
GPIN: 770694004100000

NAD 83



**PLAT SHOWING A VARIABLE  
WIDTH PRIVATE SEWER  
EASEMENT ACROSS PROPOSED  
"COOK ESTATES"**

MIDLOTHIAN DISTRICT - CHESTERFIELD COUNTY, VA.

DATE: JUNE 7, 2007

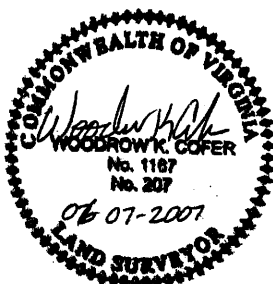
SCALE: 1" = 50'

OWNER REF.:

C. WALTER COOK - DB. 2871 PG. 675

GPIN: 769694606900000

ADDRESS: 3051 KIM DRIVE



WOODROW K. COFER, INC.  
CERTIFIED LAND SURVEYOR  
POWhatan, VIRGINIA  
(804) 598-2014

JN: 3446

000138





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.d.

**Subject:**

Request Permission for an Existing Fence to Encroach Within an Eight-Foot Easement and a Ten-Foot Common Area Easement Across Lot 15, Tanner Village, Section B at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "JWH", written over a horizontal line.

**Board Action Requested:**

Grant Ludwell Lee and Trina Lee, permission for an existing fence to encroach within an 8' easement and a 10' common area easement across Lot 15, Tanner Village, Section B at Charter Colony, subject to the execution of a license agreement. This request has been reviewed by staff and approval is recommended.

**Summary of Information:**

Ludwell Lee and Trina Lee, have requested permission for an existing fence to encroach within an 8' easement and a 10' common area easement across Lot 15, Tanner Village, Section B at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** \_\_\_\_\_ John W. Harmon

**Title:** \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



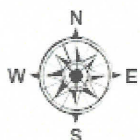
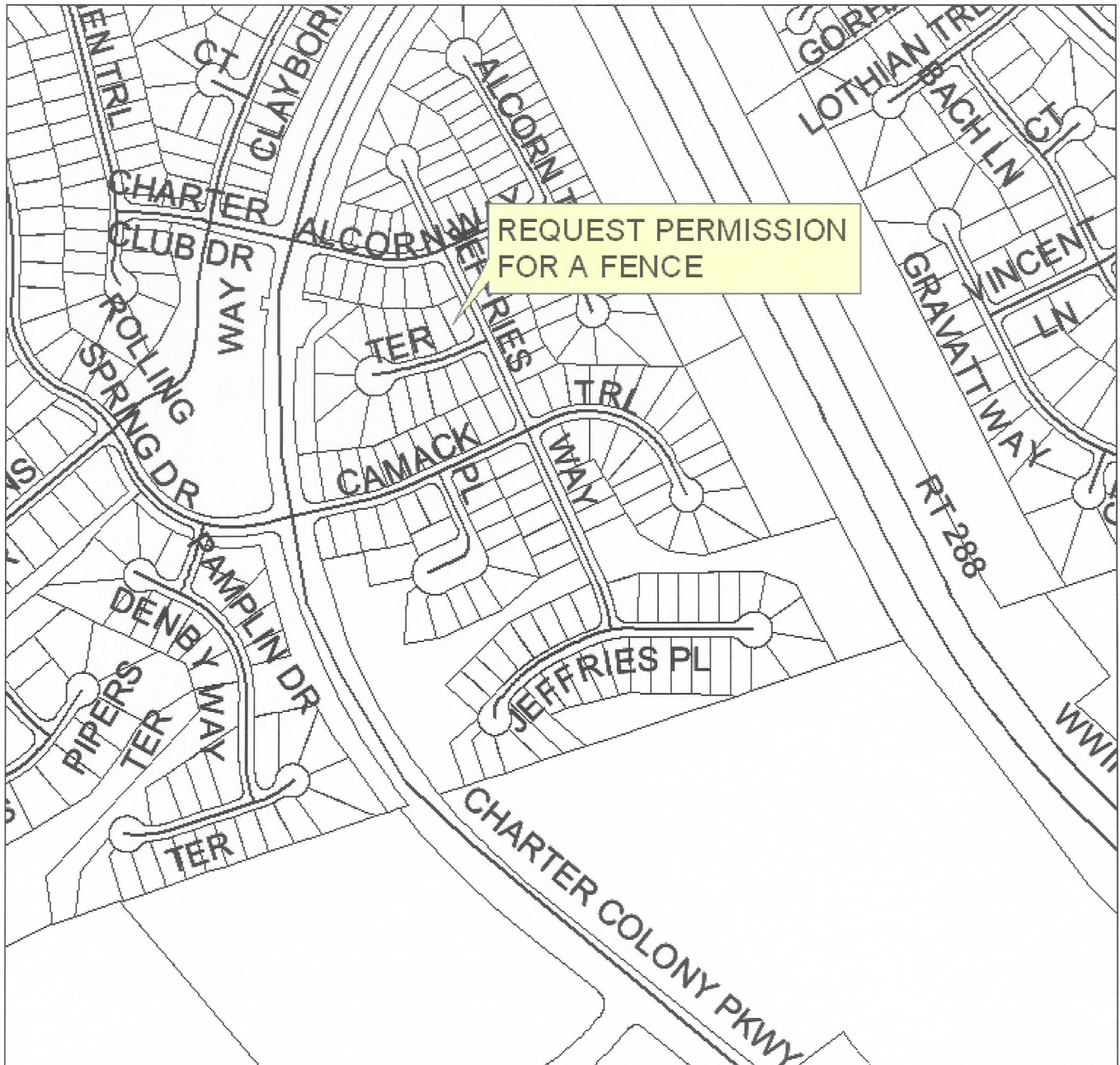
No

#

000139

# VICINITY SKETCH

REQUEST PERMISSION FOR AN EXISTING FENCE TO ENCROACH  
WITHIN AN 8' EASEMENT AND A 10' COMMON AREA EASEMENT  
ACROSS LOT 15 TANNER VILLAGE SECTION B AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000140

THIS IS TO CERTIFY THAT ON OCTOBER 13, 2004 WE MADE AN ACCURATE FIELD SURVEY OF THE PREMISES SHOWN HEREON, THAT ALL IMPROVEMENTS ARE SHOWN HEREON; THAT THERE ARE NO ENCROACHMENTS BY IMPROVEMENTS FROM SUBJECT PREMISES UPON ADJOINING PREMISES, OTHER THAN SHOWN HEREON.

BY: Gregory G. McGlothlin  
YOUNGBLOOD, TYLER & ASSOCIATES, P.C.

THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND MAY BE SUBJECT TO EASEMENTS OF RECORD WHICH ARE NOT SHOWN ON THIS PLAT.

THIS PROPERTY LIES WITHIN ZONE C ACCORDING TO THE FLOOD INSURANCE RATE MAP COMMUNITY PANEL 510035 0024B AND 0022B EFFECTIVE DATE MARCH 16, 1983.

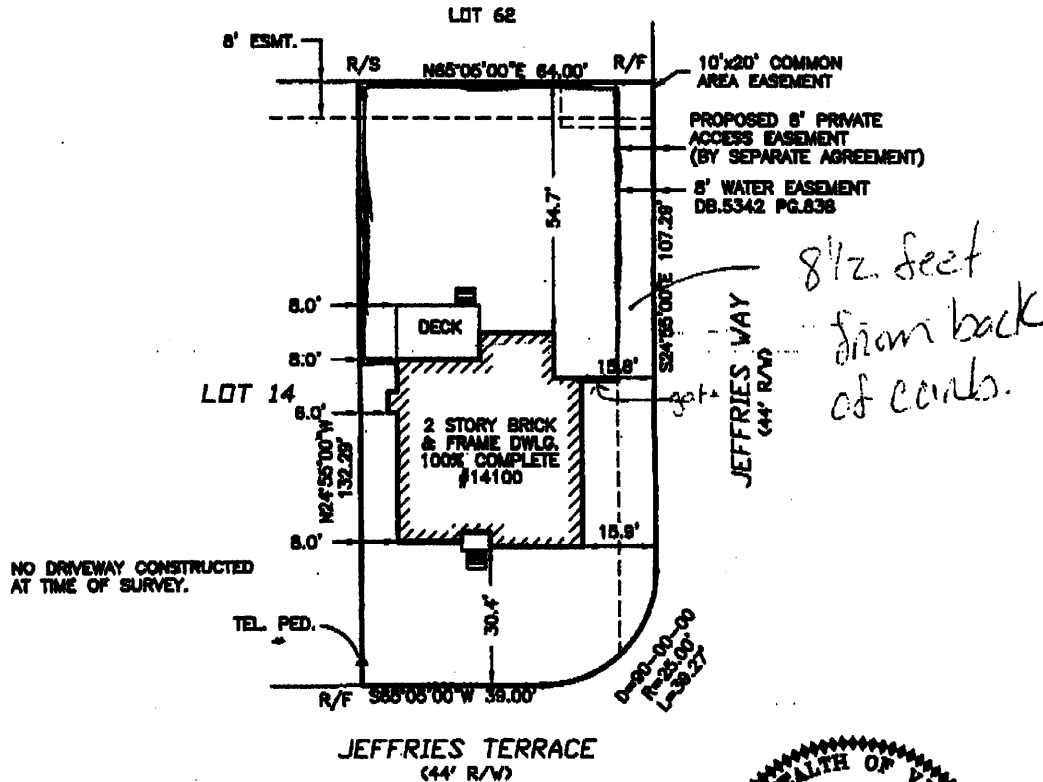
UNDERGROUND POWER & TELEPHONE

Attn: Joe

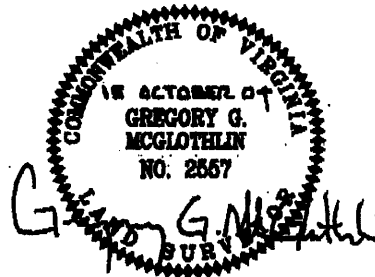
TANNER VILLAGE  
SECTION B  
at CHARTER COLONY  
PL 139 PG 70-73  
AND 83

LELAND VILLAGE  
at CHARTER COLONY  
SECTION A  
PL 139 PG 70-73

— LICENSED AREA



Trina Lee  
Ludwell Lee  
14100 Jeffries Tr  
DB. 6053 PG. 50  
PIN: 725699201600000



PHYSICAL IMPROVEMENT SURVEY ON

**LOT 15**  
**TANNER VILLAGE**  
**SECTION B**  
**at CHARTER COLONY**

MATOACA DISTRICT CHESTERFIELD COUNTY, VIRGINIA

PURCHASER: LEE, LUDWELL & TRINA

YOUNGBLOOD, TYLER & ASSOCIATES, P.C.  
CIVIL ENGINEERS, PLANNERS  
& LAND SURVEYORS  
7309 HANOVER GREEN DRIVE  
P.O. BOX 517 MECHANICSVILLE, VA 23111  
DATE: OCT. 14, 2004 SCALE: 1" = 30'  
CAD FILE: TV15BLDWS DRAWN BY: J.S.G.  
CHECKED BY: Q.M.C.  
JOB No.: 16,762

000141



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.e.

**Subject:**

Request Permission for a Proposed Picket Fence to Encroach Within an Eight-Foot Easement, an Eight-Foot Drainage Easement, and a Sixteen-Foot Drainage Easement Across Lot 8, Armistead Village, Section B at Charter Colony

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

A handwritten signature in black ink, appearing to be "JWH", written over a horizontal line.

**Board Action Requested:**

Grant John McMahon and Maria D. Archuleta-McMahon, permission for a proposed picket fence to encroach within an 8' easement, a 16' drainage easement, and a 16' drainage easement across Lot 8, Armistead Village, Section B at Charter Colony, subject to the execution of a license agreement.

**Summary of Information:**

John McMahon and Maria D. Archuleta-McMahon, have requested permission for a proposed picket fence to encroach within an 8' easement, a 16' drainage easement, and a 16' drainage easement across Lot 8, Armistead Village, Section B at Charter Colony. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



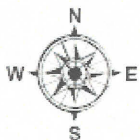
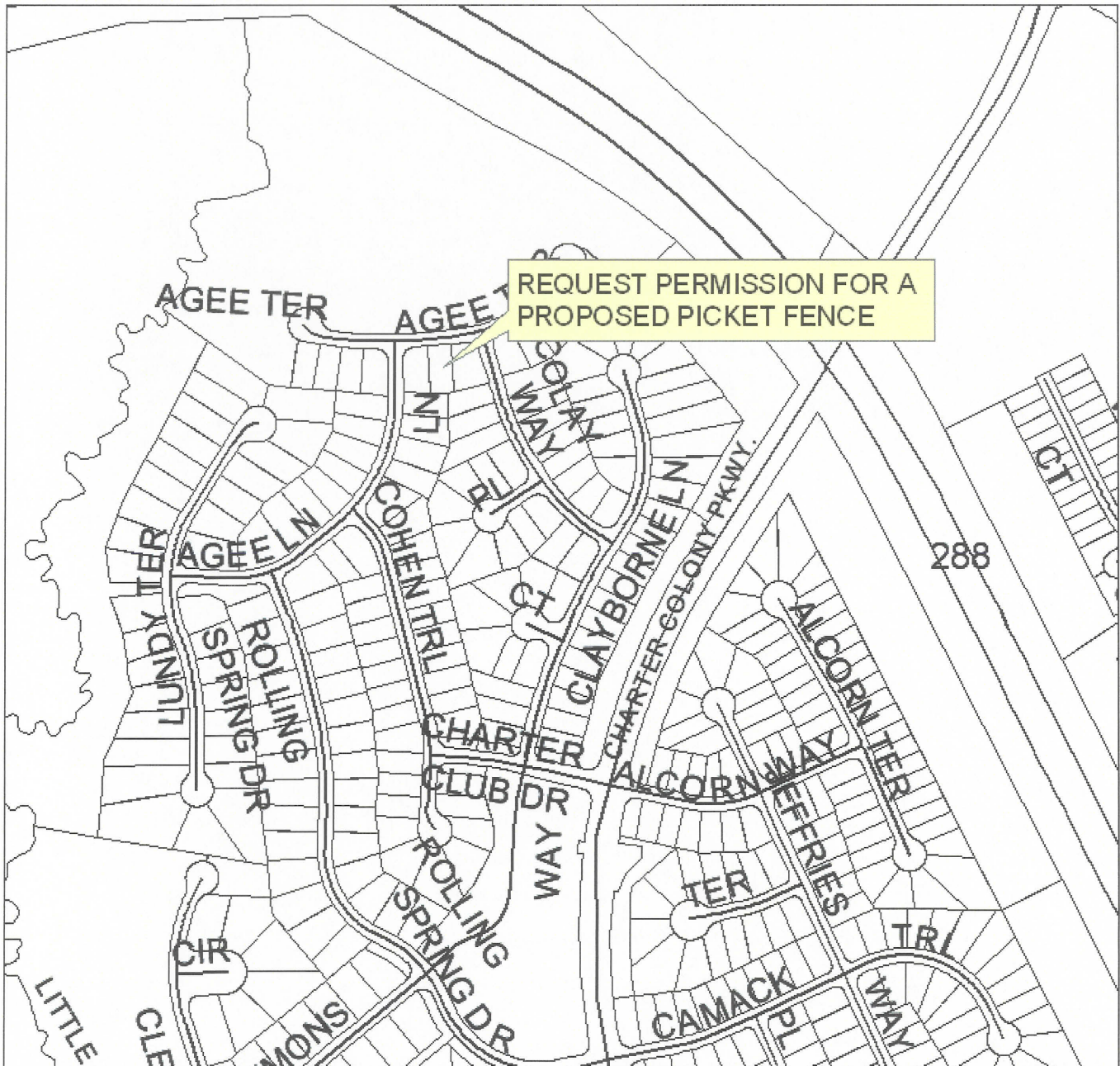
No

#000142



# VICINITY SKETCH

REQUEST PERMISSION FOR A PROPOSED PICKET FENCE  
TO ENCROACH WITHIN AN 8' EASEMENT AN 8' DRAINAGE  
EASEMENT AND A 16' DRAINAGE EASEMENT ACROSS LOT  
8 ARMISTEAD VILLAGE SECTION B AT CHARTER COLONY



Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000143

**AUSTIN - DAVIDSON**

**ZONED R-9**

PER SINGLE FAMILY "B" ZONING REQUIREMENTS  
FRONT = 35' (DEVELOPER)  
REAR = 20'  
MIN. SIDE = 7.5' / 15' (DEVELOPER)  
CORNER SIDE = 15'

CLAYBORNE VILLAGE  
SECTION B at  
CHARTER COLONY  
PB.154 PG.31-32

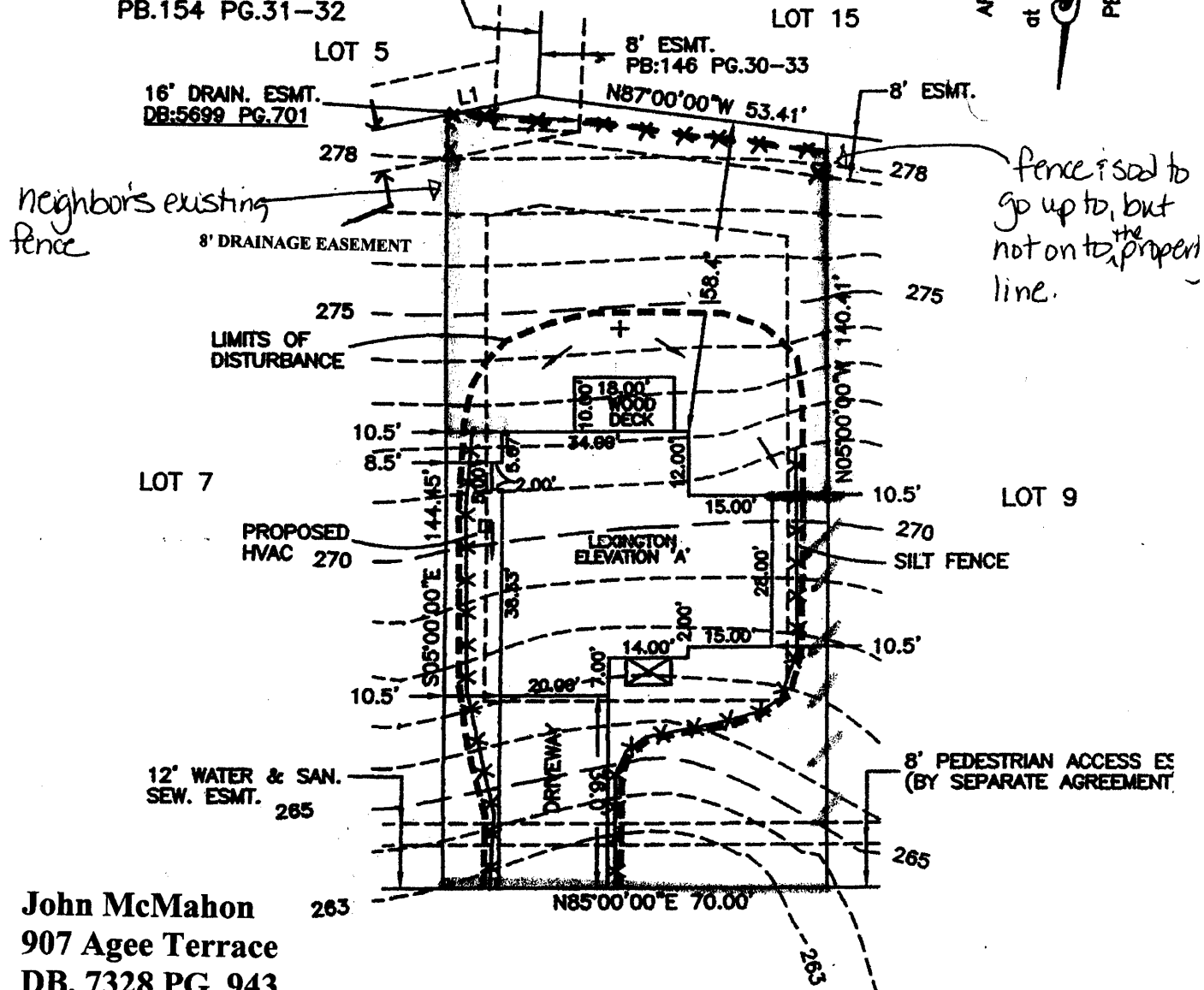
**8' DRAIN. ESMT.**  
**DB:5699 PG.701**

## XX – LICENSED AREA

ARMISTEAD VILLAGE  
SECTION A at  
CHARTER COLONY  
PB.146 PG.30-33

ARMISTEAD VILLAGE  
SECTION B  
at CHARTER COLONY

PB:153 PG.67--69  
NAD 83



**John McMahon      263**  
**907 Agee Terrace**  
**DB. 7328 PG. 943**  
**PIN: 724700206400000**

## AGEE TERRACE

44' R/W

**APPROVED JAN 1 1 2001**

**PROPOSED IMPROVEMENTS ON  
LOT 8  
ARMISTEAD VILLAGE  
SECTION B  
at CHARTER COLONY**

**YOUNGBLOOD, TYLER & ASSOCIATES,  
CIVIL ENGINEERS, PLANNERS  
& LAND SURVEYORS  
7309 HANOVER GREEN DRIVE  
P.O. BOX 517 MECHANICSVILLE, VA 22**

<b>DATE: JAN. 04, 2006</b>	<b>SCALE: 1" = 3'</b>
----------------------------	-----------------------

000144



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.f.

**Subject:**

Request Permission to Install a Private Sewer Service Within a Private Easement to Serve Property at 3650 Brandermill Parkway

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JWR*

**Board Action Requested:**

Grant Midlothian Tennis, LLC. permission to install a private sewer service within a private easement and authorize the County Administrator to execute the sewer connection agreement.

**Summary of Information:**

Midlothian Tennis, LLC. has requested permission to install a private sewer service within a private easement to serve property at 3650 Brandermill Parkway. This request has been reviewed by staff and approval is recommended.

**District:** Clover Hill

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



No

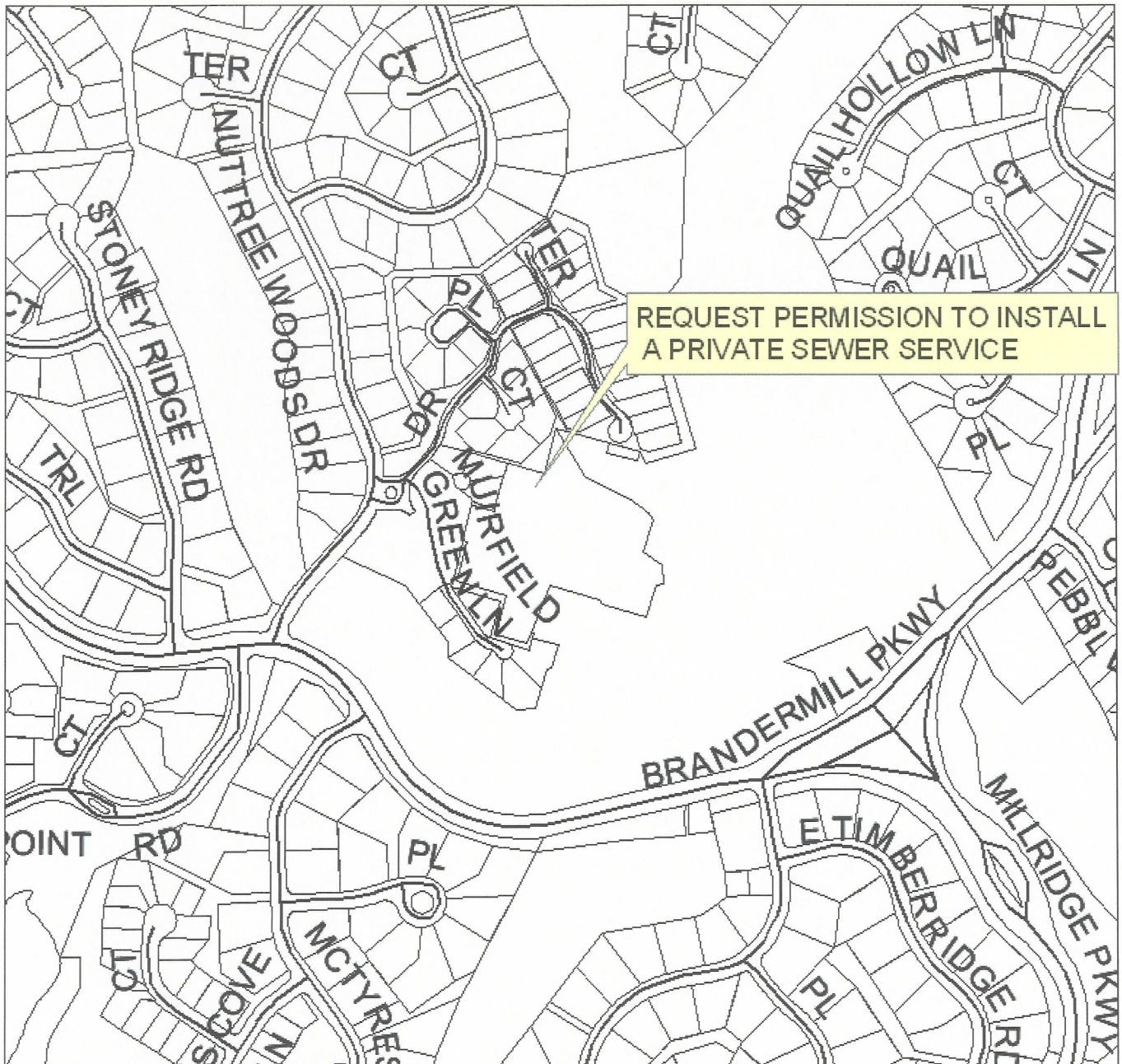
#

**000145**



# VICINITY SKETCH

REQUEST PERMISSION TO INSTALL A PRIVATE  
SEWER SERVICE WITHIN PRIVATE EASEMENTS TO  
SERVE PROPERTY AT 3650 BRANDERMILL PARKWAY



Chesterfield County Department of Utilities

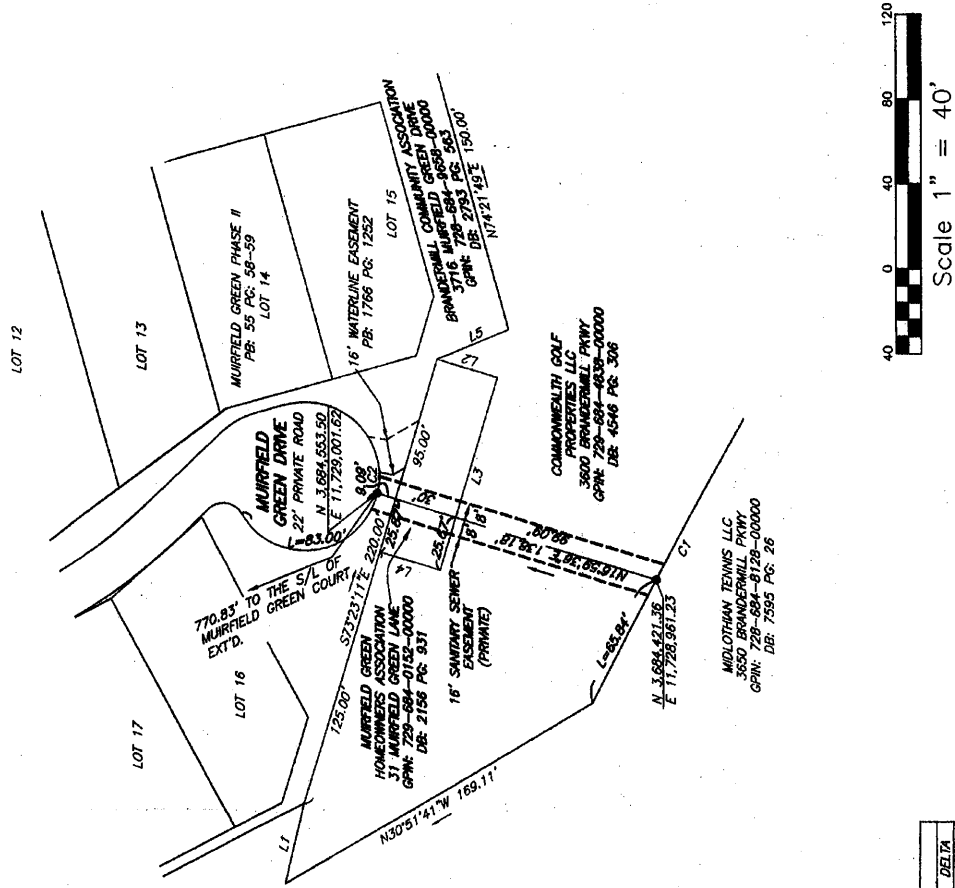


1 inch equals 416.67 feet

000146



NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS OR IMPROVEMENTS ARE SHOWN.



LINE TABLE		
LINE	BEARING	LENGTH
L1	N77°33'29"W	38.47'
L2	S76°36'49"W	30.00'
L3	N73°23'11"W	83.00'
L4	N16°36'49"E	30.00'
L5	N92°13'21"W	36.77'

CURVE TABLE				
CURVE #	LENGTH	RADIUS	TANGENT CHORD BEARING	DELTA
C1	160.34'	3258.15	N62°08'00"W	160.34' 2°49'10"
C2	72.63'	35.00'	S59°30'	N43°58'44"E 60.28' 11°53'49"



**BAITZ**  
INCORPORATED  
10000 WOODBRIDGE ROAD  
SUITE 100  
FARMERSVILLE, VIRGINIA 22615  
PHONE: 804-778-0271  
FAX: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

10000 Woodbridge Road  
Suite 100  
Farmersville, Virginia 22615  
Phone: 804-778-0271  
Fax: 804-778-0285

**EASEMENT (PRIVATE) CROSSING THE LANDS  
OF COMMONWEALTH GOLF PROPERTIES LLC  
AND BRANDERMILL COMMUNITY ASSOCIATION**

COMMONWEALTH GOLF PROPERTIES LLC  
3600 BRANDERMILL PKWY  
GPM: 729-684-8339-00000  
DB: 4546 PG: 306

MIDLOTHIAN TENNIS LLC  
3650 BRANDERMILL PKWY  
GPM: 729-684-8128-00000  
DB: 7595 PG: 26

DRAWN BY: LAB  
DESIGNED BY:  
CHECKED BY: JAG  
DATE: 6/9/2007  
REVISIONS: 6/9/2007  
PER COUNTY COMMENT:

SCALE: 1" = 40'  
SHEET NO.  
1 of 1  
JOB NO. C0800455  
DEPT. 65



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.11.g.

**Subject:**

Request Permission to Fill a Portion of a Forty-Foot Unimproved County Right of Way Known as Observation Avenue

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *LJR*

**Board Action Requested:**

Grant Layton J. Johnson, Jr., permission to fill a portion of a 40' unimproved county right of way known as Observation Avenue, subject to the execution of a license agreement.

**Summary of Information:**

Layton J. Johnson, Jr., has requested permission to fill a portion of a 40' unimproved county right of way known as Observation Avenue with soil and gravel to access adjoining property with a riding lawnmower. This request has been reviewed by staff and approval is recommended.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



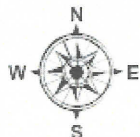
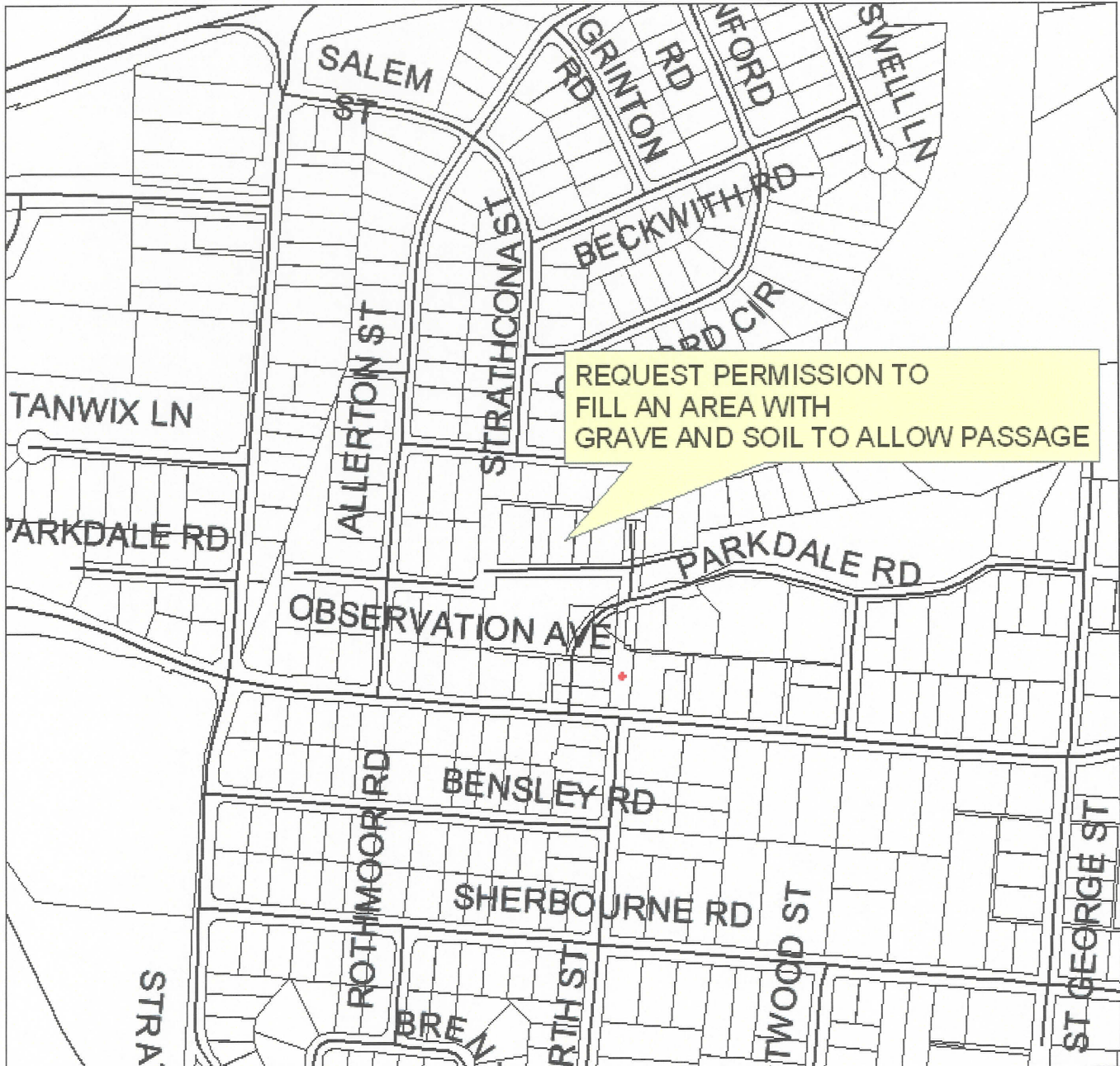
No

#

**000148**

# VICINITY SKETCH

REQUEST PERMISSION TO FILL A PORTION  
OF A 40' UNIMPROVED COUNTY RIGHT  
OF WAY KNOWN AS OBSERVATION AVENUE



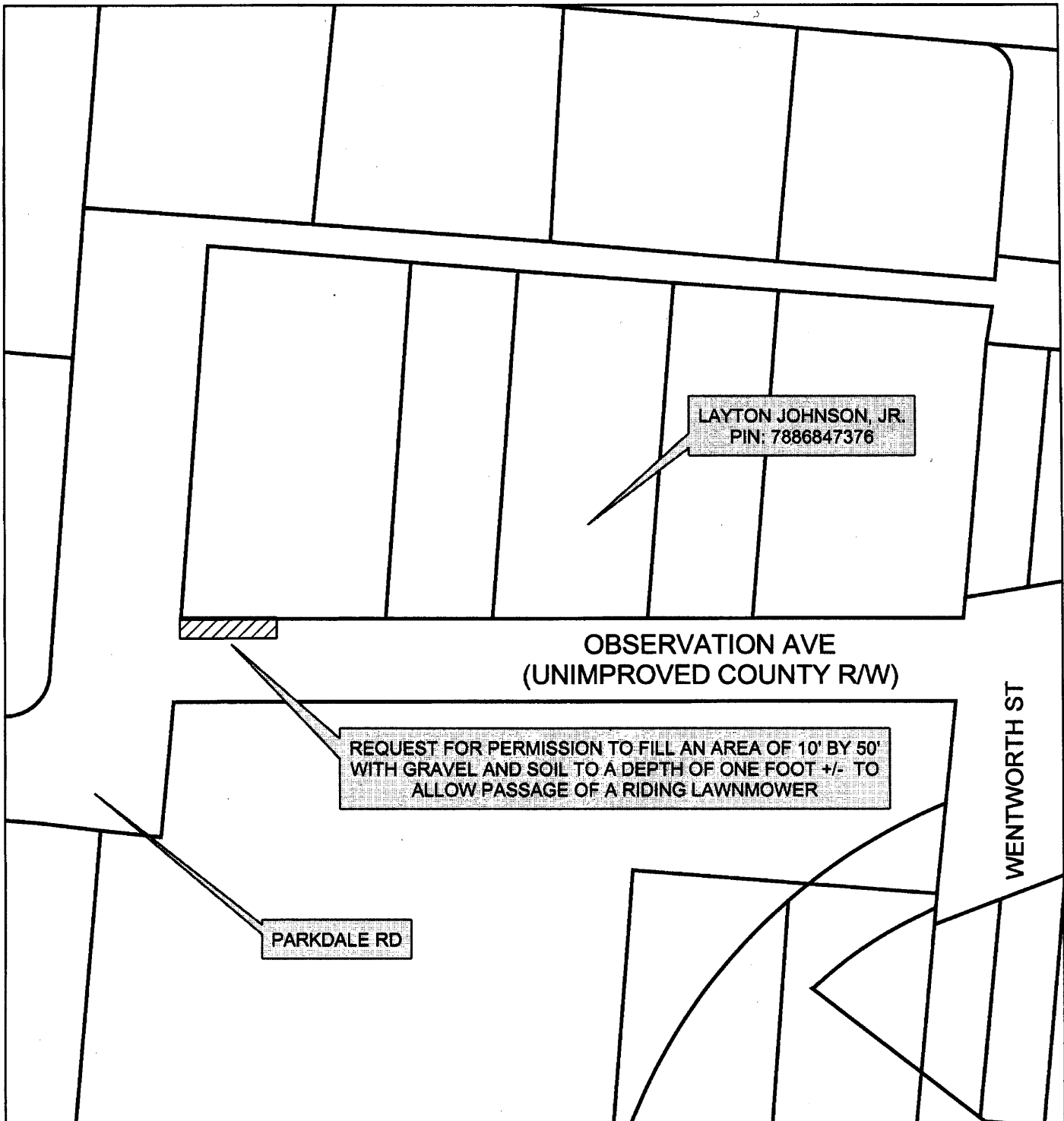
Chesterfield County Department of Utilities



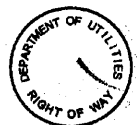
1 inch equals 416.67 feet

000149

CHESTERFIELD COUNTY  
DEPARTMENT OF UTILITIES



Chesterfield County Department of Utilities  
Right Of Way Office



000150



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.a.

**Subject:**

Acceptance of Parcels of Land Along the West Right of Way Line of Winterpock Road and the East Right of Way Line of Ashlake Parkway from EDCO, L.L.C.

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

*Approved / not for Board*

**Board Action Requested:**

Accept the conveyance of three parcels of land containing a total of 0.086 acres along the west right of way line of Winterpock Road (State Route 621) and the east right of way line of Ashlake Parkway (State Route 4200) from EDCO, L.L.C., and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of these parcels conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

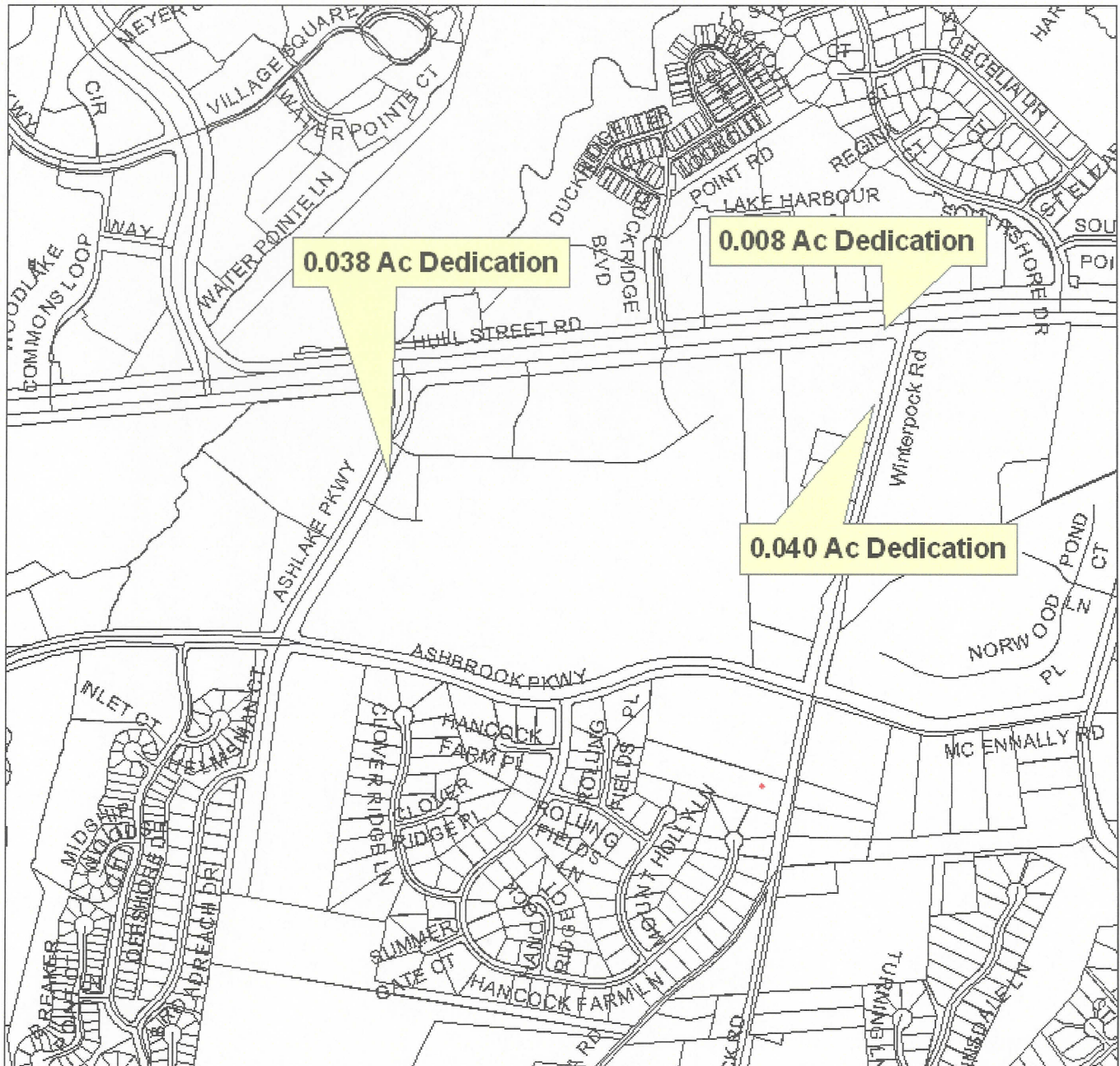
#

000151



# VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE WEST  
RIGHT OF WAY LINE OF WINTERPOCK ROAD AND THE EAST  
RIGHT OF WAY LINE OF ASHLAKE PARKWAY FROM EDCO LLC



Chesterfield County Department of Utilities



1 inch equals 708.33 feet

000152

**NOTES:**

1. OWNER OF RECORD:  
DELO, LLC  
D.L. 0685 PG. 384  
G.M. 7238151520500000 (M PART)  
G.M. 7238151520500000  
GPM: 723805090000000
2. THIS PLAN IS BASED ON A CURRENT FIELD SURVEY.
3. THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
4. @ DENOTES ROD & CAP (RM-2) TO BE SET FOR COMPLETION OF ROADWAY IMPROVEMENTS.

DDCO, LLC  
D.B. 6863 PG. 384  
CPIN: 923671131200000  
14309 FULL STREET ROAD

LINE	BRAND	DISTANCE
L1	57/51.5 40"E	5.00'
L2	57/48.50"E	97.50'
L3	51/51.57"W	102.02'
L4	53/128.18"E	121.91'
L5	50/28.17"E	67.56'
L6	54/47.20"W	119.60'
L7	N23/24.95"W	61.11'
L8	N05/54.25"E	61.22'
L9	S14/44.20"W	138.46'
L10	S14/44.20"W	144.06'
L11	N69/17.42"W	47.40'
L12	N64/30.05"E	14.91'
L13	S14/44.20"W	10.42'
L14	N05/54.25"E	56.00'
L15	N05/54.25"E	50.15'
L16	N14/10.96"E	50.00'
L17	M3/05.95"E	50.05'
L18	N15/04.91"E	50.01'
L19	M3/22.38"E	48.86'
L20	N23/24.95"W	25.02'
L21	N69/12.40"W	19.25'
L22	N05/54.25"E	51.84'
L23	M23/11.37"E	15.16'
L24	N00/10.47"E	16.53'
L25	N00/11.20"E	48.86'
L26	M1/57.38"E	48.84'
L27	N1/57.38"E	49.85'
L28	M12/20.35"E	50.17'

LINE	BEARING	DISTANCE
129	N17°44'50"E	50.28'
130	N30°04'00"E	79.88'
131	S49°17'44"E	2.65'
132	S14°42'20"W	292.31'
133	N51°00'24"W	15.80'
134	N75°43'06"W	24.64'
135	N41°16'52"E	72.05'
136	S75°01'20"E	23.24'
137	N61°33'24"E	7.80'
138	S13°24'42"E	28.28'
139	S34°44'20"W	113.43'
154	S08°18'17"E	3.64'
155	S80°02'46"W	20.03'
156	N63°12'20"W	4.74'
157	N64°10'05"E	20.04'

EDCO, L.L.C.  
D.B. 6863 PG. 384  
GPM: 72367153280000 (IN PART)  
14301 HULL STREET ROAD

**EASEMENT 1 -**  
VARIABLE WIDTH  
PERMANENT VDOT  
DRAINAGE EASEMENT  
0.002 ACRE

## EASEMENT AREA SUMMARY

**EASEMENT 2**  
VARIABLE WIDTH  
PERMANENT VDOT  
SLOPE EASEMENT  
0.174 ACRE

EASEMENT 1	0.002 ACRE
EASEMENT 2	0.174 ACRE
EASEMENT 3	0.085 ACRE
EASEMENT 4	0.009 ACRE
EASEMENT 5	0.039 ACRE
EASEMENT 6	0.017 ACRE
<b>TOTAL AREA</b>	<b>0.305 ACRE</b>

WINTERPOCK ROAD  
STATE ROUTE 621  
(VARIABLE WIDTH PUBLIC RIGHT-OF-WAY)

0.040  
ACRE

**0.008  
ACRE**

**PLAT SHOWING  
TWO PARCELS OF LAND LYING ON  
THE WEST LINE OF WINTERPOCK  
ROAD AND VARIOUS EASEMENTS  
ACROSS THE PROPERTY OF  
EDCO LLC.**

COUNTY SITE PLAN # 07-PR-0220  
COUNTY PROJECT # 01-0303

MATOWA DISTRICT	Chenoweth County, Va
DATE: JUNE 01, 2007	SCALE: AS SHOWN
SHEET 1 OF 2	J.N.: 66973
DRAWN BY: MRJ	CHECK BY:

**TIMMONS GROUP** 

**YOUR VISION ACHIEVED THROUGH OURS**

THIS DRAWING PREPARED AT THE  
CORPORATE OFFICE  
1001 Boulders Parkway, Suite 300 | Richmond, VA 23225  
TEL 804-200-6500 FAX 804-568-1874 [www.hatchmoss.com](http://www.hatchmoss.com)

<b>Site Development</b>	<b>Residential</b>	<b>Infrastructure</b>	<b>Technology</b>
-------------------------	--------------------	-----------------------	-------------------

000153

CURVE TABLE						
CURVE	RADIUS	LENGTH	TANGENT	DELTA	CHORD BEARING	CHORD
C1	2850.91'	196.46'	98.27'	3°56'54"	S27°32'53"W	196.42'
C2	2842.91'	212.02'	106.06'	4°16'23"	N27°32'56"E	211.97'
C3	2842.91'	99.95'	49.98'	2°00'52"	N30°41'33"E	99.95'
C4	2842.91'	124.85'	62.43'	2°30'58"	N24°09'15"E	124.84'
C5	2842.91'	436.82'	218.84'	8°48'13"	N27°17'52"E	436.39'

## EXISTING EASEMENT LIST

- D.B. 3471 PG. 602, VARIABLE WIDTH SWM/BMP EASEMENT  
D.B. 4914 PG. 301, PARTIAL QUITCLAIM OF VARIABLE WIDTH SWM/BMP EASEMENT  
D.B. 4914 PG. 309 VARIABLE WIDTH SWM/BMP EASEMENT
- D.B. 4828 PG. 37, VARIABLE WIDTH DRAINAGE EASEMENT (PUBLIC)
- D.B. 4818 PG. 44, VARIABLE WIDTH DRAINAGE EASEMENT (PRIVATE)
- D.B. 3075 PG. 328, 20' SEWER EASEMENT  
D.B. 3381 PG. 796, PARTIAL QUITCLAIM OF 20' SEWER EASEMENT  
D.B. 4914 PG. 301, PARTIAL QUITCLAIM OF 20' SEWER EASEMENT
- D.B. 3471 PG. 614 16' SEWER EASEMENT

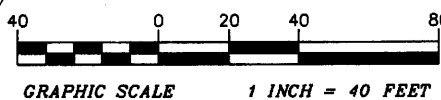
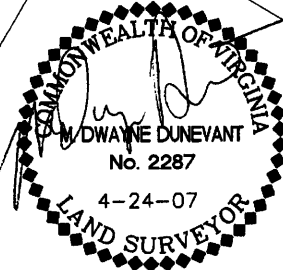
LINE TABLE		
LINE	BEARING	DISTANCE
L1	S19°24'22"E	11.33'
L2	S74°14'12"W	11.39'

## NOTES

- OWNER OF RECORD:  
EDCO, L.L.C.  
D.B. 6863 PG. 384  
GPIN: 722670127700000 (IN PART)
- THIS PLAT IS BASED ON A CURRENT FIELD SURVEY.
- THIS SURVEY WAS PREPARED WITHOUT THE BENEFIT OF A TITLE BINDER, THEREFORE ALL EXISTING EASEMENTS MAY NOT BE SHOWN.
- ⊙ DENOTES ROD & CAP (RM-2) TO BE SET UPON COMPLETION OF ROADWAY IMPROVEMENTS.

**ASHLAKE PARKWAY  
STATE ROUTE 4200**  
(100' PUBLIC RIGHT-OF-WAY)

N 36°07'34.08"  
E 117°21'14.73"  
C3  
N 31°41'59"E  
463.84'



**PLAT SHOWING  
0.038 ACRE OF LAND LYING  
ON THE EAST LINE OF  
ASHLAKE PARKWAY**

COUNTY SITE PLAN #: 07-PR-0220  
COUNTY PROJECT #: 01-0303

THIS DRAWING PREPARED AT THE <b>CORPORATE OFFICE</b> 1001 Boulders Pkwy, Suite 300   Richmond, VA 23225 TEL 804.200.6500 FAX 804.560.1016 www.timmons.com	YOUR VISION ACHIEVED THROUGH OURS.	MATOACA DISTRICT	Chesterfield County, Va
		DATE: APRIL 24, 2007	SCALE: AS SHOWN
<b>Site Development</b>   <b>Residential</b>   <b>Infrastructure</b>   <b>Technology</b>		SHEET 1 OF 1	J.N.: 66973
		DRAWN BY: MRJ	CHECK BY:

# TIMMONS GROUP

000154





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.b.

**Subject:**

Acceptance of Parcels of Land Along the West Right of Way Line of Otterdale Road from Westerleigh, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Accept the conveyance of two parcels of land containing a total of 2.325 acres along the west right of way line of Otterdale Road (State Route 667) from Westerleigh, LLC, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 2.325 acres. This dedication is a requirement for the development of Westerleigh.

Approval is recommended.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes

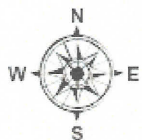
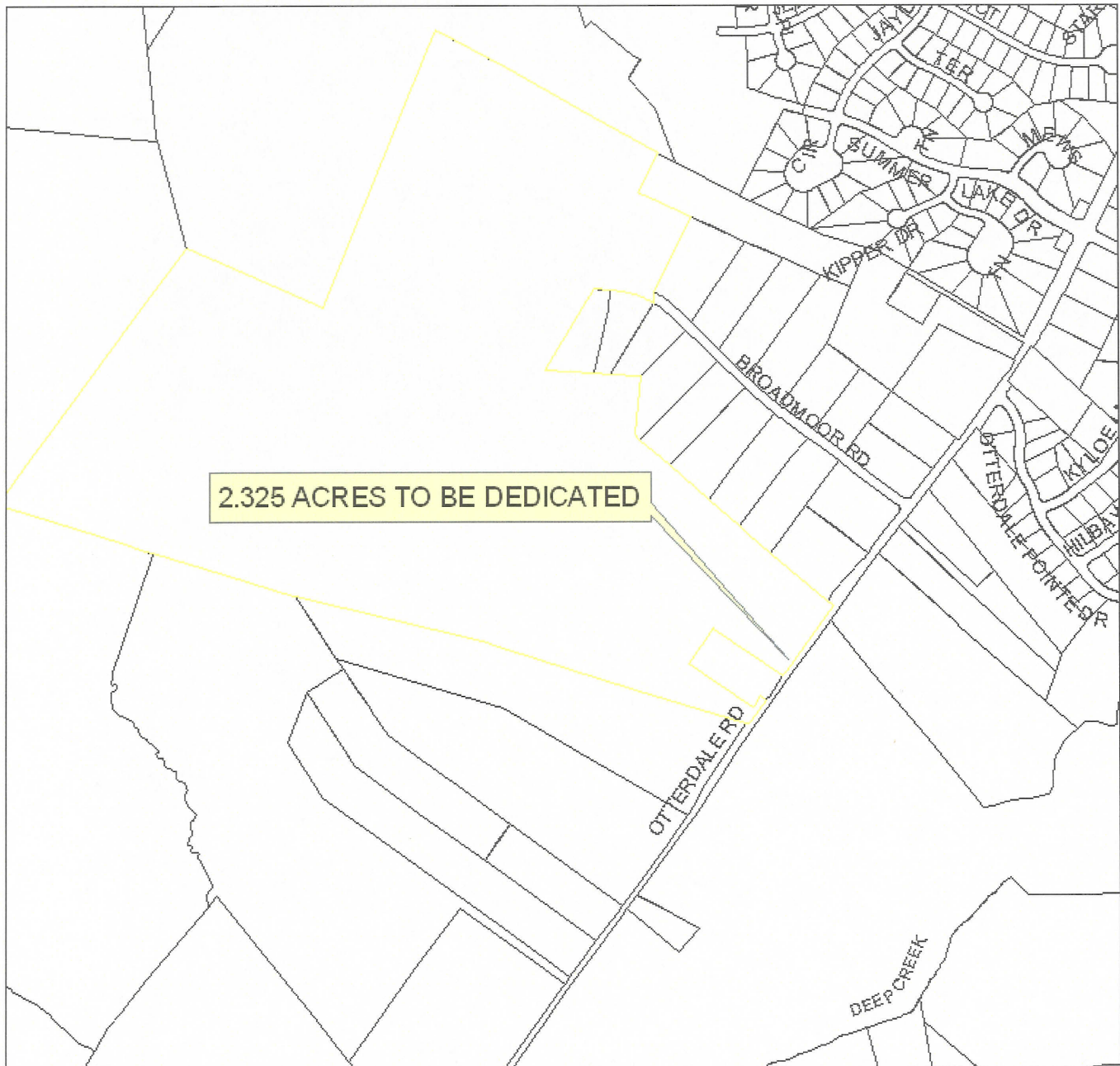


No

#000155

# VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG  
THE WEST RIGHT OF WAY LINE OF  
OTTERDALE ROAD FROM WESTERLEIGH LLC



Chesterfield County Department of Utilities



1 inch equals 713.36 feet

000156

**PLAT SHOWING 2.325 ACRES TO BE DEDICATED TO  
CHESTERFIELD COUNTY AND VDOT DRAINAGE  
EASEMENTS, A 16' WATERLINE EASEMENT, AND A 5'  
TEMPORARY CONSTRUCTION EASEMENT ACROSS  
PROPERTY BELONGING TO:  
WESTERLEIGH LLC**

Madison District, Chesterfield County, VA  
Date: MAY 2, 2008 Scale: 1"=100'  
REV: MAY 2, 2007 per County Comments  
REV: MAY 14, 2007 per County Comments  
**Joseph, Cox & Associates, Inc.**  
Civil Engineering \* Land Surveying \* Land Planning  
14200 Riverchase Court, Middleburg, Virginia 20115  
Phone 801-887-0887 \* Fax 801-887-0889



Marcello K. Williamson  
OPEN 703-481-4078-0000  
DB 8375 PG 705  
§ 1817 Broadmoor Rd

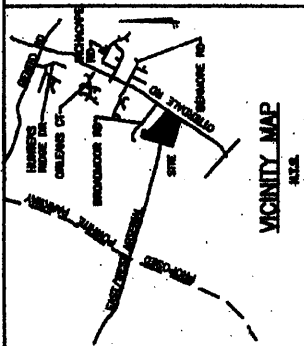
Deborah Jones Lambert  
OPEN 703-481-4078-0000  
DB 887 PG 546  
§ 5100 Otterdale Road

LINE	LENGTH	BEARING
L1	50.16	N87°20'07"E
L2	40.30	S87°22'07"W
L3	40.02	N87°42'24"E
L4	40.02	N87°30'46"E
L5	40.48	S87°42'24"E
L6	42.18	S87°24'27"E
L7	51.87	N87°04'07"W
L8	52.00	N87°04'07"W
L9	26.44	N87°27'27"E

CRANE	LENGTH	PLACES	DELTA	TANGENT	CHORD	BEARING	CHORD
G1	31.47	25.00	4°39'07"	25.11	N87°04'07"E	25.11	25.11
G2	31.47	42.44	2°02'52"	42.52	S87°20'07"E	42.52	42.52
G3	31.47	42.44	1°54'45"	42.52	N87°04'07"E	42.52	42.52
G4	31.47	42.44	1°54'45"	42.52	N87°04'07"E	42.52	42.52
G5	31.47	42.44	1°54'45"	42.52	N87°04'07"E	42.52	42.52
G6	31.47	42.44	1°54'45"	42.52	N87°04'07"E	42.52	42.52

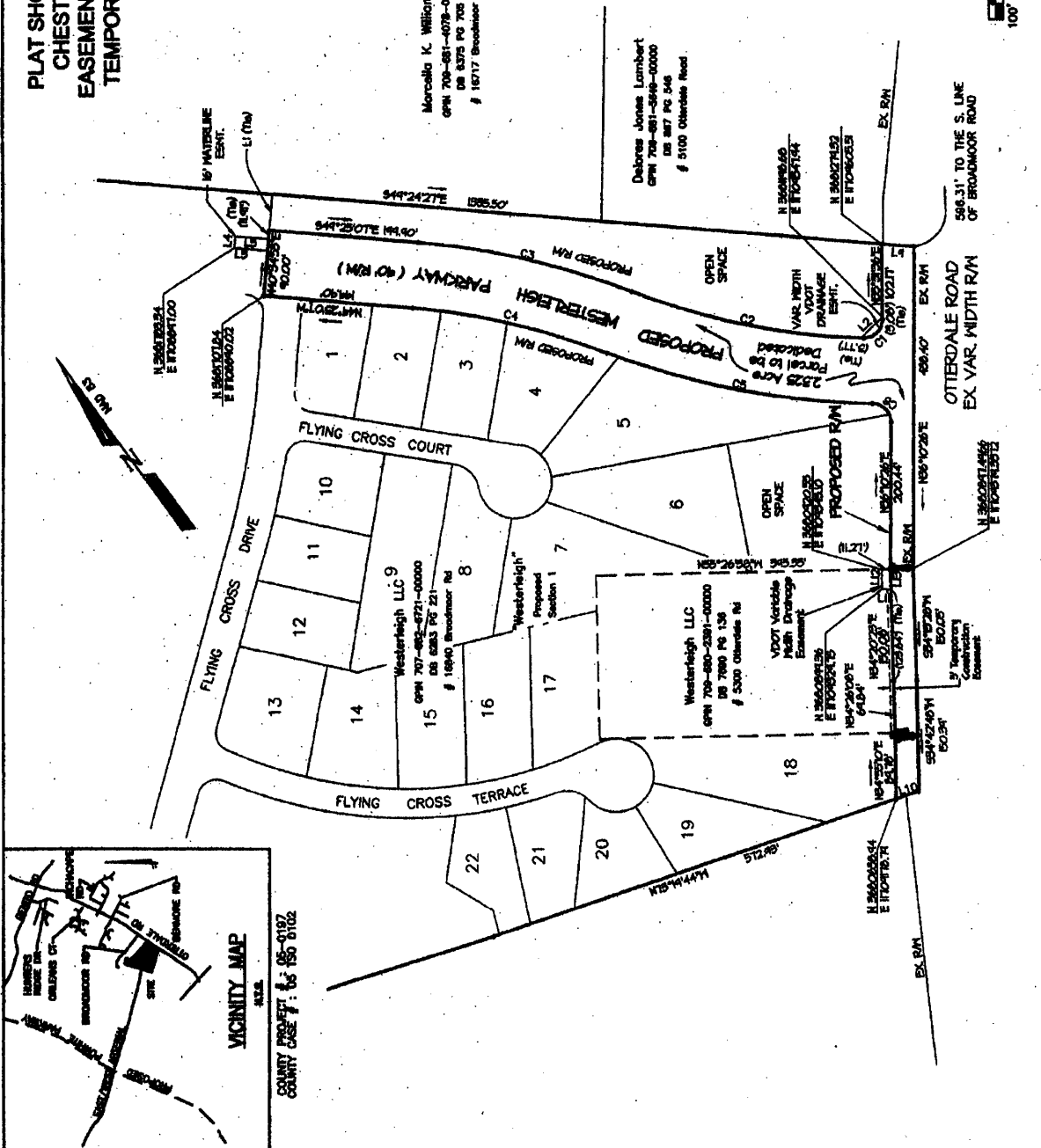


Sheet Number  
1



**VICINITY MAP**

COUNTY PROJECT #: 08-0182  
COUNTY CASE #: 08-155 D102





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.c.

**Subject:**

Acceptance of a Parcel of Land for the Extension of Anchor Landing Drive from Meadowville, LLC

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBR*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 1.07 acres from Meadowville, LLC, and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 1.07 acres for the extension of Anchor Landing Drive. This dedication is for the development of Meadowville Landing Clubhouse.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



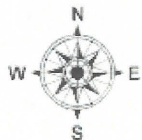
No

#

000158

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR THE EXTENSION  
OF ANCHOR LANDING DRIVE FROM MEADOWVILLE LLC



Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000159

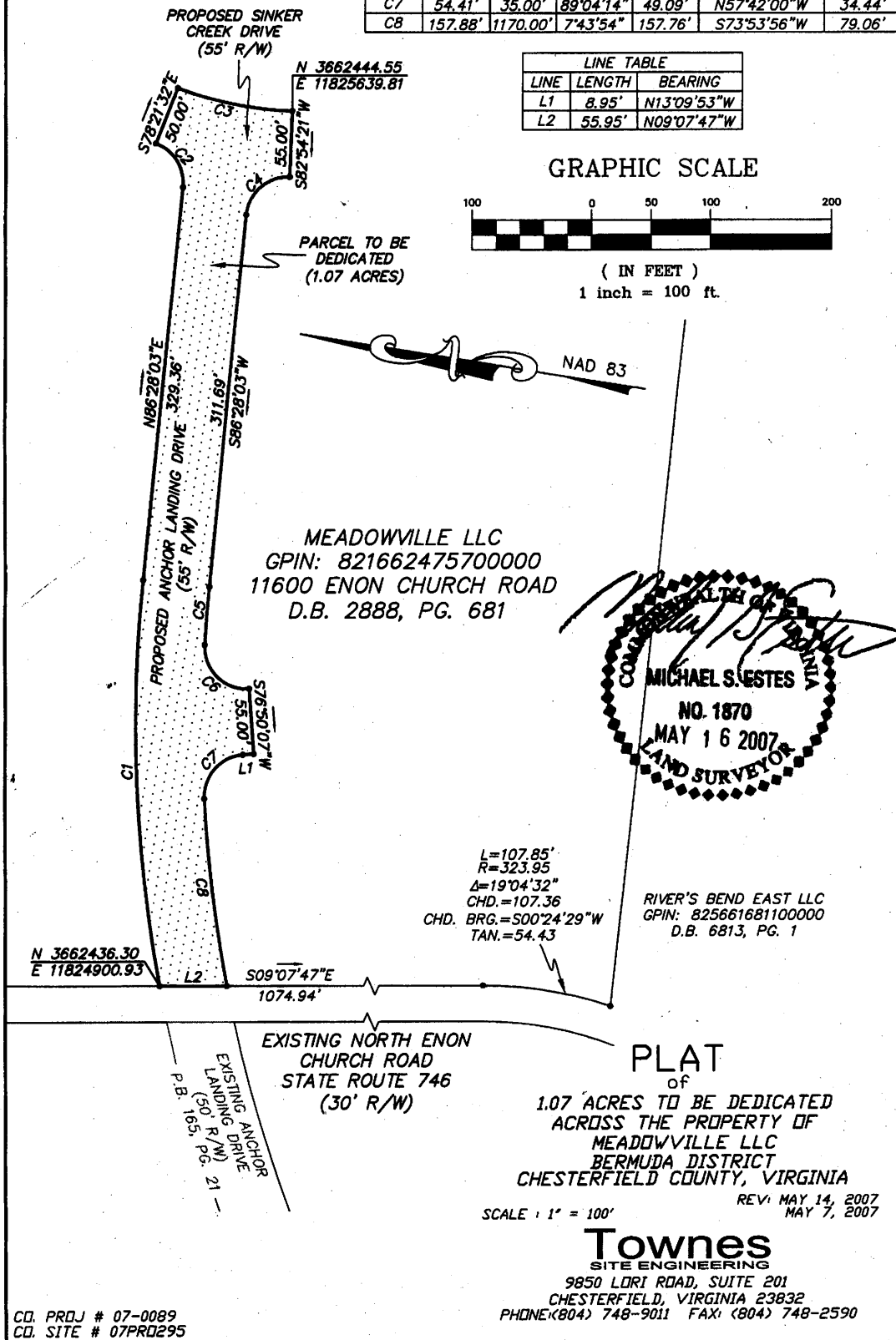
CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	CHORD	CHORD BEARING	TANGENT
C1	340.85'	1225.00'	15°56'32"	339.75'	N78°29'47"E	171.53'
C2	45.71'	35.00'	74°49'34"	42.53'	N49°03'15"E	26.77'
C3	98.10'	300.00'	18°44'07"	97.66'	S02°16'25"W	49.49'
C4	52.80'	35.00'	86°26'18"	47.94'	N50°18'48"W	32.89'
C5	48.46'	1170.00'	2°22'23"	48.45'	S85°16'51"W	24.23'
C6	59.41'	35.00'	97°15'32"	52.53'	S35°27'53"W	39.74'
C7	54.41'	35.00'	89°04'14"	49.09'	N57°42'00"W	34.44'
C8	157.88'	1170.00'	7°43'54"	157.76'	S73°53'56"W	79.06'

LINE TABLE		
LINE	LENGTH	BEARING
L1	8.95'	N13°09'53"W
L2	55.95'	N09°07'47"W

### GRAPHIC SCALE



( IN FEET )  
1 inch = 100 ft.



DRAWN BY: MWB CALCULATED BY: \_\_\_\_\_ CHECKED BY: MAH

000169



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.d.

**Subject:**

Acceptance of Parcels of Land Along the East Right of Way Line of Nash Road from The Nash Road/Woodpecker Road, L.L.C.

**County Administrator's Comments:**

County Administrator: Approved for me

**Board Action Requested:**

Accept the conveyance of two parcels of land containing a total of 0.36 acres along the east right of way line of Nash Road (State Route 636) from The Nash Road/Woodpecker Road, L.L.C., and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of two parcels of land containing a total of 0.36 acres. This dedication is a requirement for the development of Sundial Farms, Section 2.

Approval is recommended.

**District:** Dale

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



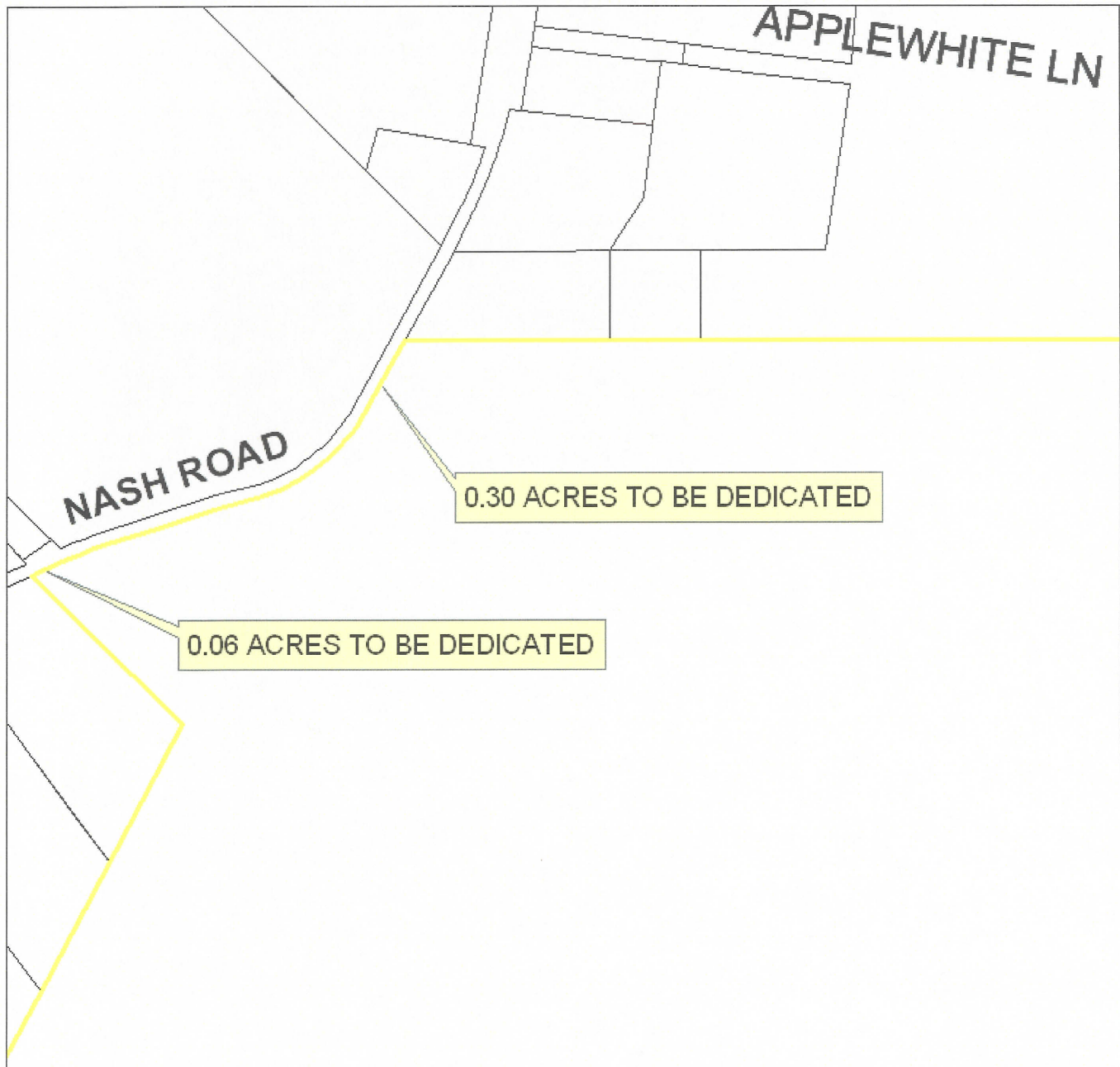
No

# 000161



# VICINITY SKETCH

ACCEPTANCE OF PARCELS OF LAND ALONG THE  
EAST RIGHT OF WAY LINE OF NASH ROAD FROM  
THE NASH ROAD/WOODPECKER ROAD LLC



Chesterfield County Department of Utilities

1 inch equals 325 feet



000162







**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.e.

**Subject:**

Acceptance of a Parcel of Land Along Lakeview Road from the Trustees of Swift Creek Baptist Church

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*LBK*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 0.15 acres along Lakeview Road (State Route 626) from the Trustees of Swift Creek Baptist Church, and authorize the County Administrator to execute the deed.

**Summary of Information:**

It is the policy of the county to acquire right of way whenever possible through development to meet the ultimate road width as shown on the County Thoroughfare Plan. The dedication of this parcel conforms to that plan, and will decrease the right of way costs for road improvements when constructed.

**District:** Matoaca

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

#

000164

# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND ALONG  
LAKEVIEW ROAD FROM THE TRUSTEES  
OF SWIFT CREEK BAPTIST CHURCH



Chesterfield County Department of Utilities



1 inch equals 666.67 feet



000165



Forest View  
Section 4  
PB 85 Pg 9

Ronald Revick  
DB 5344 PG 525  
ZONED: R-9  
GPN: 7930226328  
Lot 4

Jarvis Moore  
DB 7858 PG 42  
ZONED: R-9  
GPN: 7930227808  
Lot 7

Henry Mabry  
DB 3460 PG 11  
ZONED: R-9  
GPN: 7930219298  
Lot 12

Rose J. Barter  
DB 3732 PG 646  
ZONED: R-9  
GPN: 794621182  
Lot 23

Horse Brown  
DB 3278 PG 675  
ZONED: R-9  
GPN: 7946212579  
Lot 24

Brian Harrell  
DB 3531 PG 118  
ZONED: R-9  
GPN: 7946213681  
Lot 15

Gary Conner  
DB 2579 PG 433  
ZONED: R-9  
GPN: 7946214380  
Lot 16

Randy Drumm  
DB 2470 PG 36  
ZONED: R-9  
GPN: 7946215383  
Lot 17

Swift Creek Baptist Church, Trustees  
DB 1634 PG 311  
ZONED: R-9  
GPN: 7946216380  
Lot 18

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 19

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 20

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 21

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 22

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 23

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 24

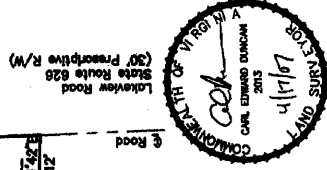
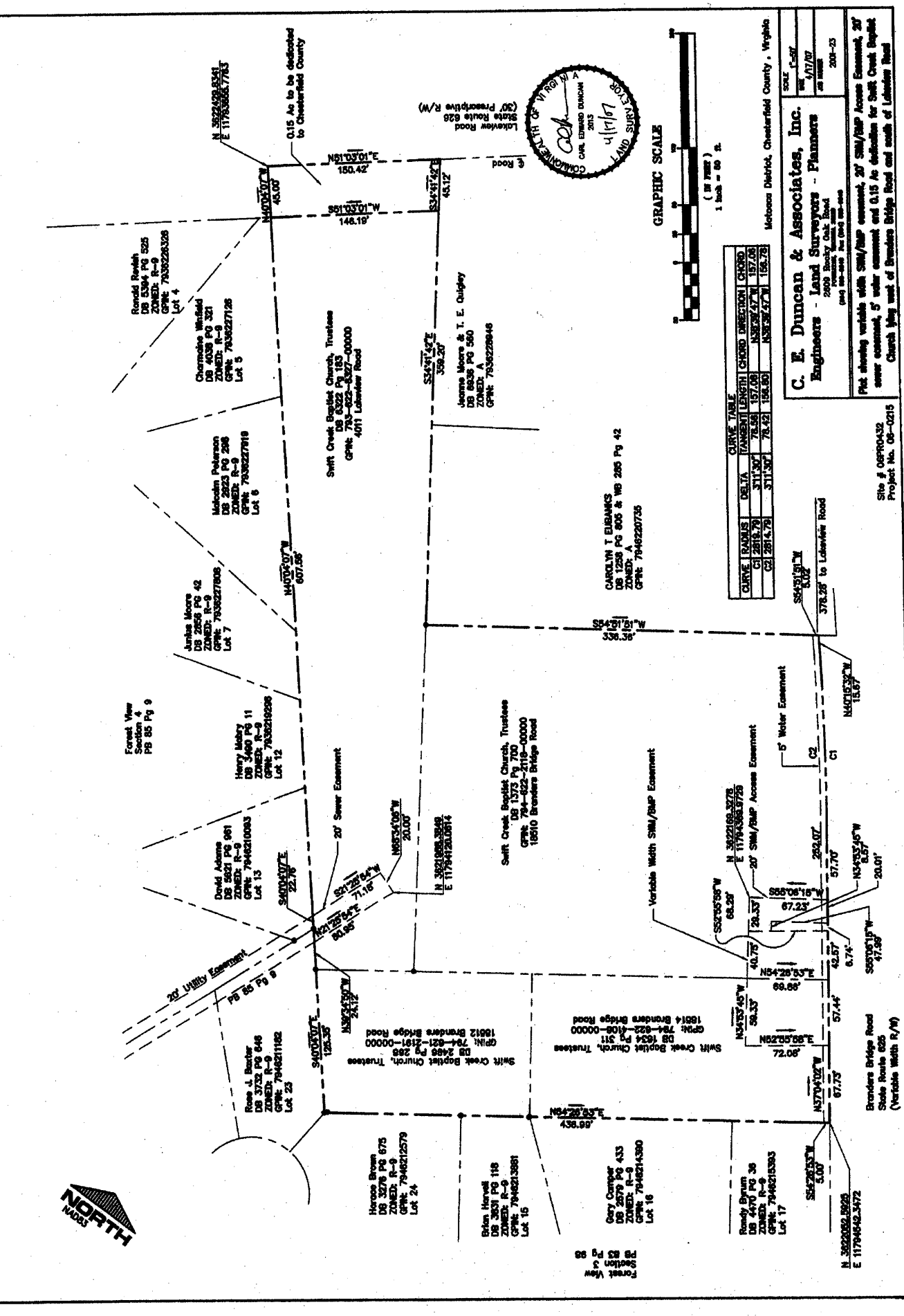
Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 25

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 26

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 27

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 28

Swift Creek Baptist Church, Trustees  
DB 1573 PG 700  
ZONED: R-9  
GPN: 7946217000  
Lot 29



CURVE	TRAVERS	DELTA	TANGENT	LENGTH	CHORD	DIRECTION	GRAND
C1	2816.78	311.30°	78.42	157.08	N32°52'57\"	N	157.08
C2	2816.78	311.30°	78.42	157.08	N32°52'57\"	N	157.08

**C. E. Duncan & Associates, Inc.**  
Engineers - Land Surveyors - Planners  
2800 Rocky Oak Road  
Fayetteville, North Carolina 28404  
(919) 399-1000 Fax (919) 399-1001

Map showing variable width SSM/RAP easement, 20' SSM/RAP Access Easement, 20' sewer easement, 5' water easement and 0.15 A/c dedication for Swift Creek Baptist Church lying west of Bradders Bridge Road and south of Lakeview Road

Site # 06P0432  
Project No. 06-0215



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.12.f.

**Subject:**

Acceptance of a Parcel of Land for Blossom Point Road, Magnolia Shore Lane and Magnolia Bluff Court from Tascon-Ironbridge, L.L.C.

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JGR*

**Board Action Requested:**

Accept the conveyance of a parcel of land containing 3.429 acres from Tascon-Ironbridge, L.L.C., and authorize the County Administrator to execute the deed.

**Summary of Information:**

Staff requests that the Board of Supervisors accept the conveyance of a parcel of land containing 3.429 acres for Blossom Point Road, Magnolia Shore Lane and Magnolia Bluff Court. This dedication is for the development of Tascon Magnolia Lakes.

Approval is recommended.

**District:** Bermuda

**Preparer:** John W. Harmon

**Title:** Right of Way Manager

**Attachments:**



Yes



No

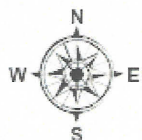
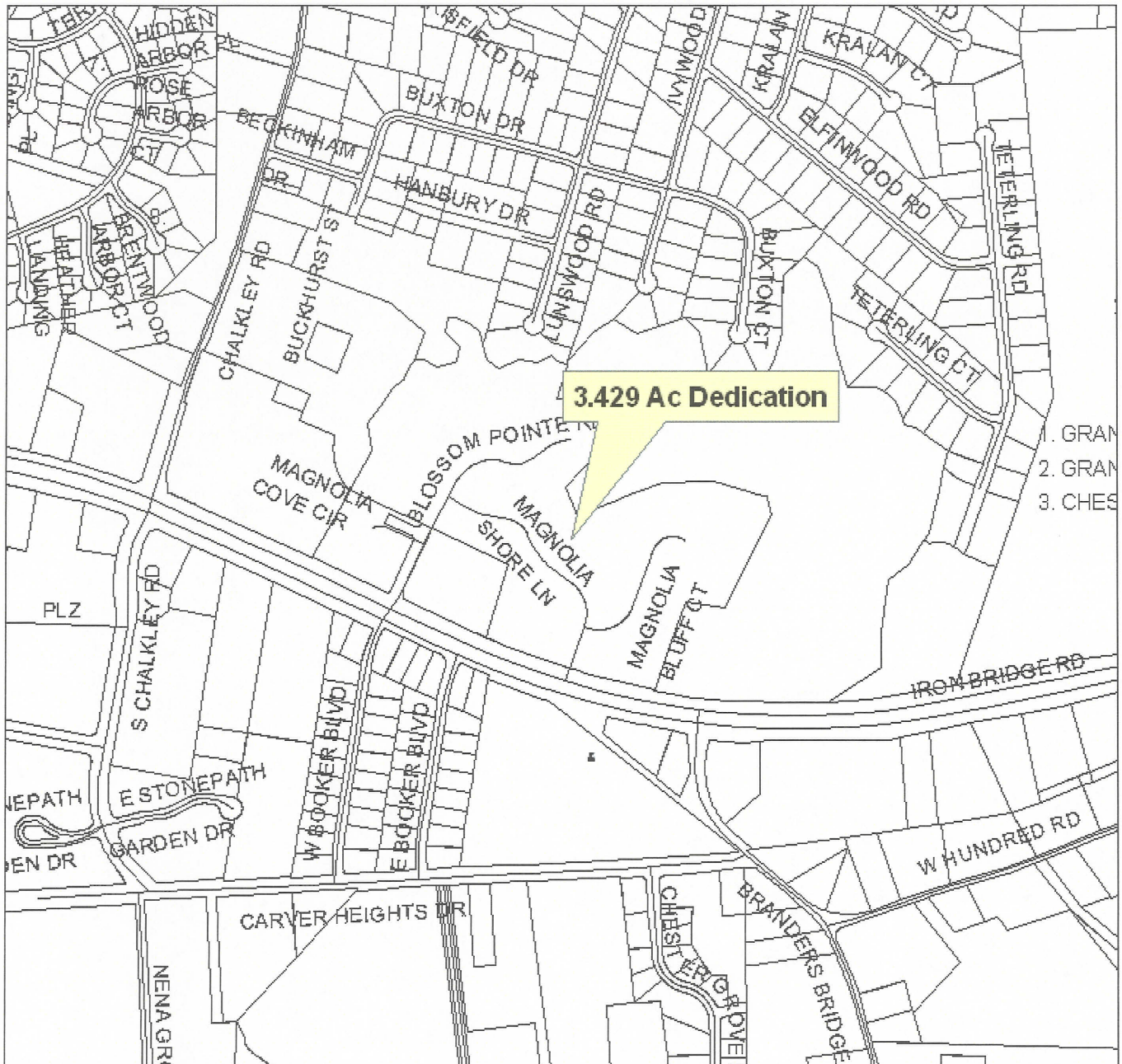
#

**000167**



# VICINITY SKETCH

ACCEPTANCE OF A PARCEL OF LAND FOR BLOSSOM  
POINT ROAD MAGNOLIA SHORE LANE AND MAGNOLIA  
BLUFF COURT FROM TASCON-IRONBRIDGE LLC

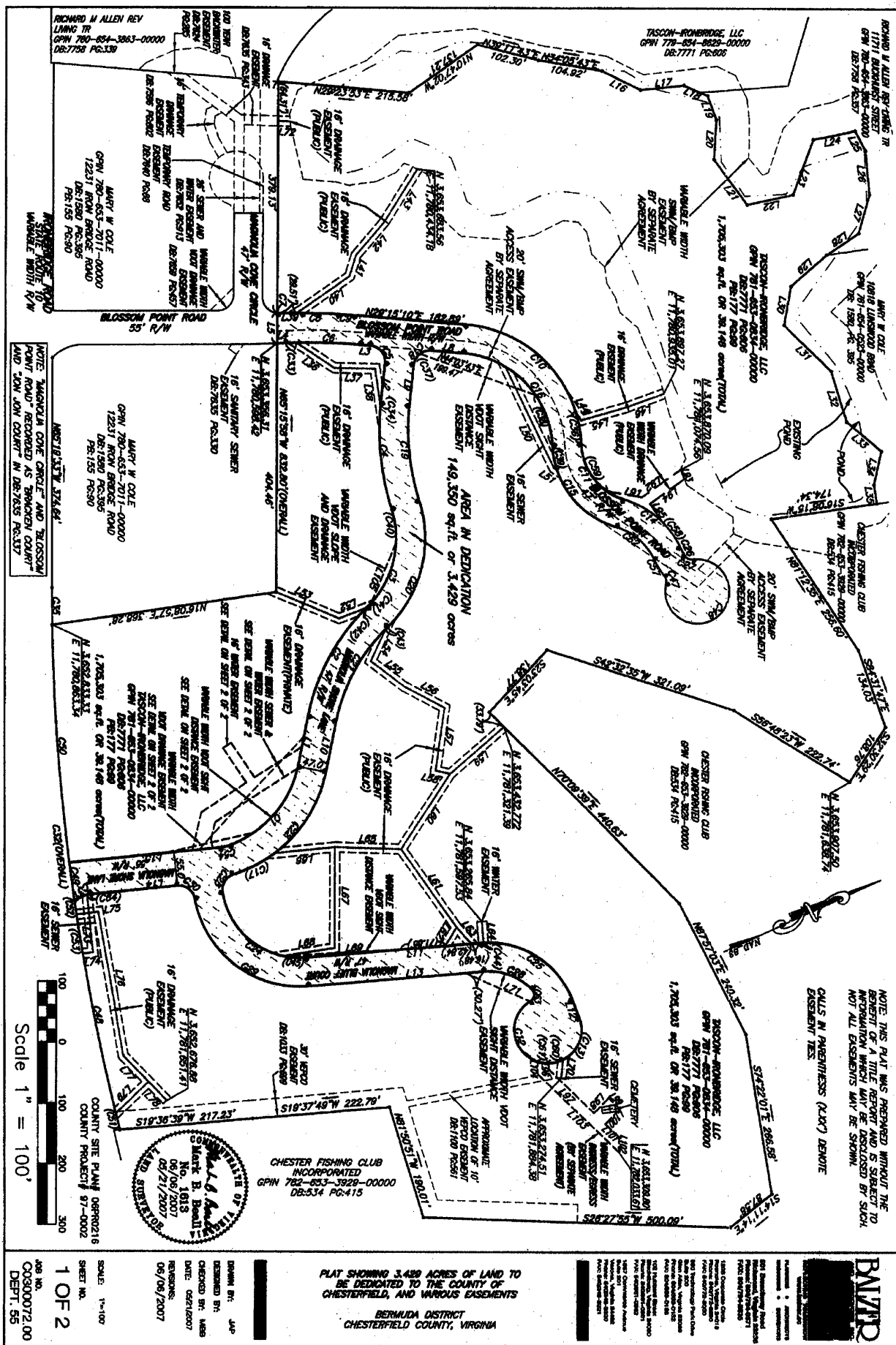


Chesterfield County Department of Utilities



1 inch equals 666.67 feet

000168



NOTE: THIS PLAT WAS PREPARED WITHOUT THE BENEFIT OF A TITLE REPORT AND IS SUBJECT TO INFORMATION WHICH MAY BE DISCLOSED BY SUCH. NOT ALL EASEMENTS MAY BE SHOWN.

CALLS IN PARENTHESES (XXX) DENOTE EASEMENT YES.

PLAT SHOWING 3.429 ACRES OF LAND TO BE DEDICATED TO THE COUNTY OF CHESTERFIELD, AND VARIOUS EASEMENTS

BERMUDA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA

DATE: 06/06/2007  
DRAWN BY: JAP  
CHECKED BY: MBS  
REVISIONS: 06/06/2007

SCALE: 1"=100'  
SHEET NO. 1 OF 2  
JOB NO. C0300072.00  
DEPT. 56



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.13.

**Subject:**

Authorization for Ironbridge Land Company to Apply for Rezoning of County Property Located at the Intersection of Ironbridge Road and Courthouse Road

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:**

The Board is requested to authorize Ironbridge Land Company to apply for rezoning of County property located at the intersection of Ironbridge Road and Courthouse Road.

**Summary of Information:**

On May 23, 2007, the Board of Supervisors approved the sale of approximately 57 +/- acres of public land located at the intersection of Ironbridge Road and Courthouse Road to Ironbridge Land Company. The property is located adjacent to Spencer's Oil Company. The contract of sale anticipates an initial 540-day feasibility study period to determine whether the purchaser can develop the property as intended and, further, requires that the purchaser submit a rezoning application for the property at the end of the feasibility period which will include the Spencer property.

Preparer: Steven L. Micas

Title: County Attorney  
0623:75556.1

**Attachments:**

☐

Yes

☒

No

# **000170**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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**Page 2 of 3**

The contract purchaser wishes to proceed with filing a zoning application for the property. The County's zoning ordinance allows a contract purchaser to initiate a zoning application if the contract purchaser has the written consent of the property owner. Because the property is currently owned by the County, the Board must authorize the contract purchaser to file the zoning application. Approval of this agenda item would constitute the necessary written consent to allow the contract purchaser to file and proceed with the zoning application.

Staff recommends that the Board authorize the contract purchaser to file a zoning application on the property.

**000171**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date: June 27, 2007**

**Item Number: 8.D.14.**

**Subject:**

Transfer of Funds from the Reserve for Capital Projects Fund to Parks and Recreation for Construction of Restrooms and Concession Stands at Providence, Salem and Manchester Middle Schools and Award of Three Construction Contracts for Restrooms and Concession Stands at Providence, Salem and Manchester Middle Schools

**County Administrator's Comments:**

**County Administrator:**

*Agree / move to table*

**Board Action Requested:**

The Board of Supervisors is requested to transfer \$358,000 from the Reserve for Capital Projects to the Parks and Recreation Parks Improvements account and to award construction contracts as follows: Providence and Salem Middle Schools restroom; Rapidan Resources, Inc., in an amount not to exceed \$249,800; Providence and Salem Middle Schools site work/utilities for restrooms and concessions; Early Sunrise Construction Company, in the amount of \$143,000, and Manchester Middle School field house renovation; Commonwealth Construction of Virginia, in the amount of \$290,000.

**Summary of Information:**

Parks and Recreation has received bids for installation of utilities, construction of prefabricated restroom buildings and purchase of food concession trailers to be located at Salem Middle School and Providence Middle School. Bids have also been received for renovation of the old restrooms and concession field house at Manchester Middle School. All of these facilities are heavily used for youth football, soccer, baseball/softball and other programs. The concession facilities proposed for

Preparer: Michael S. Golden

Title: Director, Parks and Recreation

**Attachments:**



Yes



No

#

**000172**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: June 27, 2007**

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Salem and Providence Middle Schools are mobile trailers that come equipped with food preparation equipment. The trailers will be connected to the on site utilities during the sports season and stored off site in a secured compound at other times. The Manchester Middle School site with its stadium sized facilities requires larger restroom and concession facilities and renovation of the existing structure is the most economical approach at that location.

These projects and the concession trailer approach have been reviewed and well received by the Parks and Recreation Advisory Commission and the athletic associations and leagues that will operate them. The project bids are over available budgeted funding, due to construction market inflation. The bids are in line with estimated current construction market costs. Staff recommends approval.

**000173**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.15.a.

**Subject:**

Transfer of \$11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation to Purchase and Install an Entrance Sign at Rockwood Park

**County Administrator's Comments:**

**County Administrator:** *Agree / make for LDR*

**Board Action Requested:**

The Board is requested to transfer \$11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation to purchase and install an entrance sign at Rockwood Park.

**Summary of Information:**

Supervisor Warren has requested the Board to transfer \$11,000 from the Clover Hill District Improvement Fund to the Department of Parks and Recreation for the purchase and installation of an entrance sign at Rockwood Park. The sign will be installed on the park property. The Board can transfer money to the Parks and Recreation Department to make public capital improvements on County property.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**Preparer:** Allan M. Carmody **Title:** Director, Budget & Management  
73829.1

**Attachments:**



Yes



No

#

**000174**

Rec'd  
6/13/07

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant (person or organization) making this funding request?

Chickadee County  
Parks & Rec Dept.

2. If an organization is the applicant, what is the nature and purpose of the organization? (Also attach organization's most recent articles of incorporation and/or bylaws to application.)

County Dept.

3. What is the amount of funding you are seeking?

\$ 11,000

4. Describe in detail the funding request and how the money, if approved, will be spent.

See attached

Re: Redwood Park entrance sign

5. Is any County Department involved in the project, event or program for which you are seeking funds?

Parks & Rec

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

See attached

7. If applicant is an organization, answer the following:

Is the organization a corporation?

Yes \_\_\_\_\_ No \_\_\_\_\_

Is the organization non-profit?

Yes \_\_\_\_\_ No \_\_\_\_\_

Is the organization tax-exempt?

Yes \_\_\_\_\_ No \_\_\_\_\_

8. What is the address of the applicant making this funding request?

Dept of Par  
Box 40  
Chesterfield, Va 23832

9. What is the telephone number, fax number, e-mail address of the applicant?

Mike Golden  
748-1079

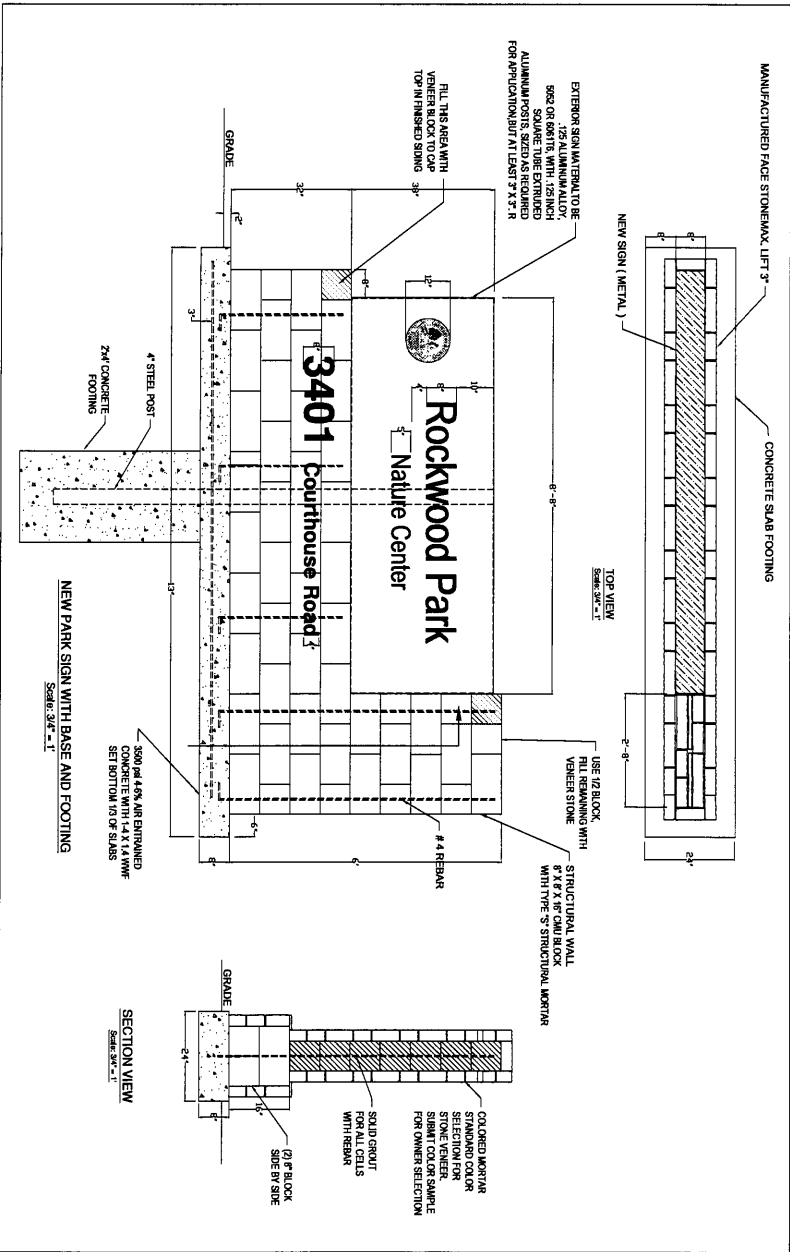
Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.

Mike Golden  
Signature

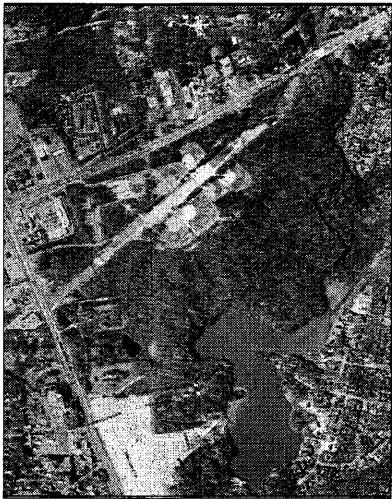
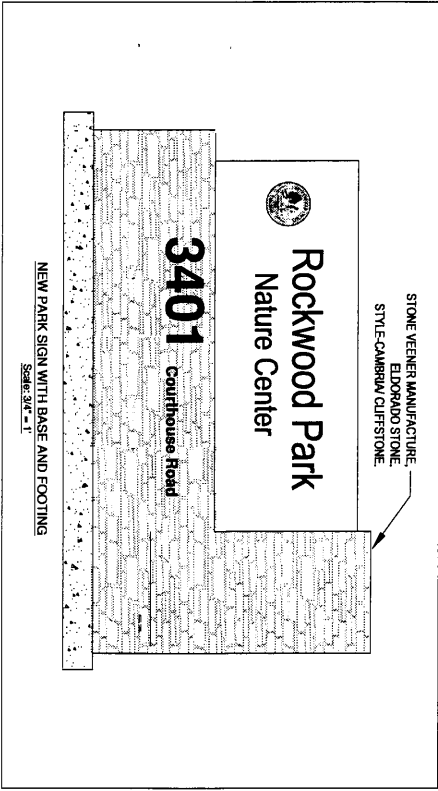
Dir. of Parks & Rec  
Title (if signing on behalf of an organization)

Mike Golden  
Printed Name

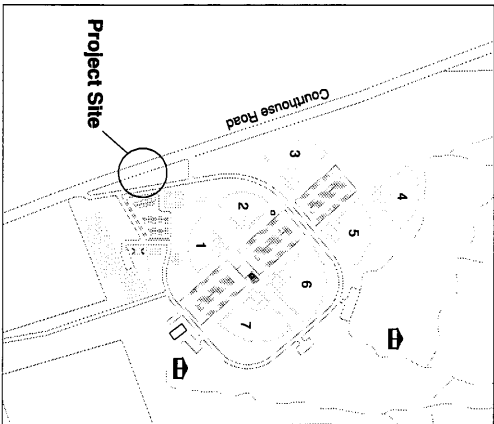
6/11/07  
Date



- NOTES: PERMANENT EXTERIOR SIGN
1. SIGN UNIT IS SURFACE PAINTED DARK BRONZE. MATTER'S ACRYLIC POLYURETHANE (MAP-41319). SATIN FINISH TREATMENT FOR ALL METAL SURFACES.
  2. TEXT COPY SHALL BE ARIAL BOLD, SIZE AS SHOWN. SURFACE APPLIED VINYL (2) SIDES.
  3. SEAL IS AN EXTERIOR GRADE DIGITAL PRINT SURFACE APPLIED TO PANEL.
  4. STREET ADDRESS IS PLASTIC BOX BODY SOLID FILLED ACRYLIC LETTERS PIN MOUNTED 1" ABOVE SURFACE. PAINTED TO MATCH SIGN FACE.
- SUBMIT SAMPLE OF LETTERS TO OWNER FOR APPROVAL. TEXT STYLE IS ARIAL BOLD, SIZE AS SHOWN.



VICINITY MAP



CHESTERFIELD COUNTY PARKS AND RECREATION  
DESIGN AND CONSTRUCTION

P.O. BOX 40  
Chesterfield,  
Virginia 23832

REVISIONS:

STANDARD ENTRANCE  
PARK SIGN  
ROCKWOOD PARK  
3401 COURTHOUSE ROAD  
RICHMOND, VA 23236

DATE 6/15/07

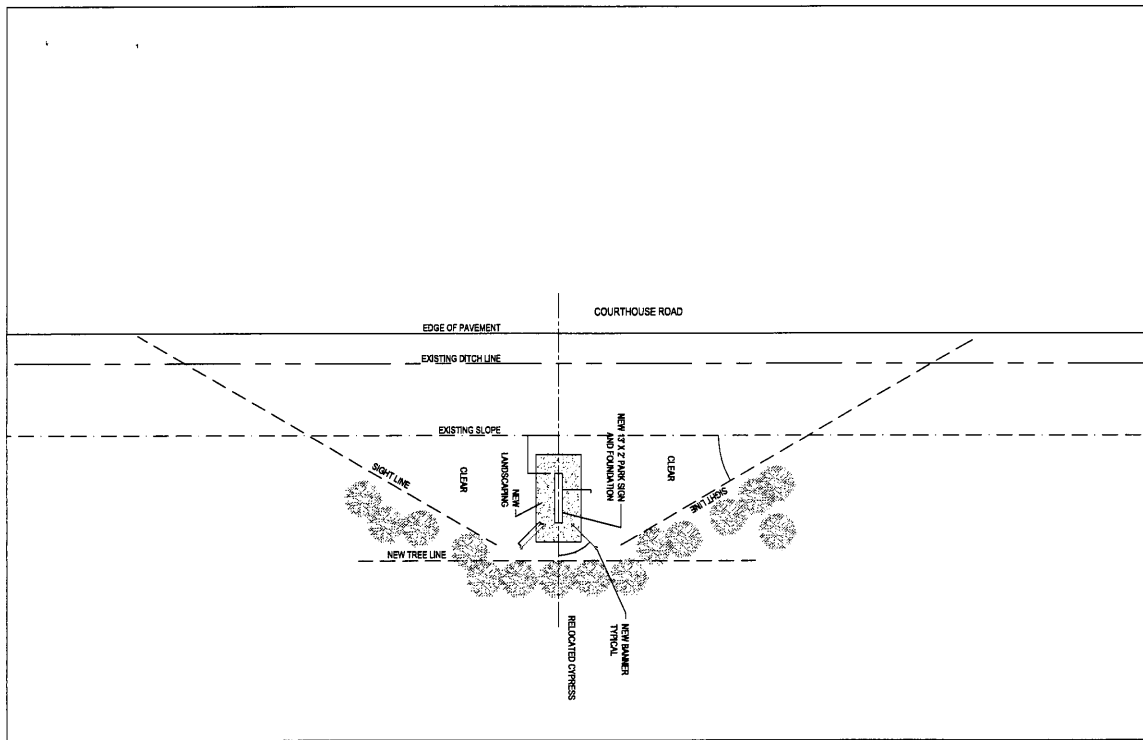
SHEET 1 OF 2

PROJECT TITLE / No. PLAN, ELEVATION SECTION AND NOTES





000177

NEW PARK SIGN WITH BASE AND FOOTING  
 Scale: 1/16" = 1'



000178

	<b>CHESTERFIELD COUNTY PARKS AND RECREATION</b> <b>DESIGN AND CONSTRUCTION</b>		<b>STANDARD ENTRANCE</b> <b>PARK SIGN</b> <b>ROCKWOOD PARK</b> <b>3401 COURTHOUSE ROAD</b> <b>RICHMOND, VA 23236</b>		
	P.O. BOX 40 Chesterfield, Virginia 23832	REVISIONS:	DATE 6/15/07		
	PROJECT TITLE / No. PLAN			SHEET 2 OF 2	





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.15.b.

**Subject:**

Transfer of \$13,800 in Matoaca District Improvement Funds to the Chesterfield County Historical Society to Purchase and Install Computer Equipment for the Historical Society

**County Administrator's Comments:**

**County Administrator:** *Approved MAM/pe LPO*

**Board Action Requested:**

Transfer of \$13,800 in Matoaca District Improvement Funds to the Chesterfield County Historical Society to purchase and install computer equipment for the Historical Society.

**Summary of Information:**

Mrs. Humphrey has requested that the Board transfer \$13,800 in Matoaca District Improvement Funds to the Chesterfield County Historical Society to purchase and install computer equipment for the Historical Society. The equipment will be used to digitize the library card catalog, book indices, other genealogy records and put them on the internet to make them better accessible to the public.

**Preparer:** Allan M. Carmody

**Title:** Director, Budget & Management  
0425:75562.1

**Attachments:**



Yes



No

#  
**000179**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 2**

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It is legally appropriate to use public funds for this purpose under Va. Code § 15.2-953B, since the Chesterfield County Historical Society is a non-profit organization that was formed to commemorate historic events relating to Chesterfield County.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

**000180**

Rec'd

## **DISTRICT IMPROVEMENT FUNDS APPLICATION**

This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organizations and these restrictions may preclude the County's Board of Supervisors from even considering your request.

1. What is the name of the applicant  
(person or organization) making this funding  
request?

**Society of Virginia**

**Chesterfield Historical**

- 2 If an organization is the applicant, what is  
the nature and purpose of the organization?  
(Also attach organization's most recent  
articles of incorporation and/or bylaws to  
application.)

**The Chesterfield**

**Historical Society of Virginia serves as the center for Chesterfield County history. Its purposes are to collect, preserve, interpret and promote the county's unique past for the education of present and future generations.**

3. What is the amount of funding you are  
seeking?

~~\$11,500~~ 13,800

4. Describe in detail the funding request and  
how the money, if approved, will be spent.

**CHS will digitize the library card catalog, book indices, other genealogy records and the vertical file and put on internet to make it better accessible to the public. Cost is for a computer, scanner, one year of web hosting fees, and labor for transcription Total estimated cost \$5000.**

**CHS will put the library collection on the county library database to make it more accessible to the public and those not able to visit our library. Cost is for UPC label software, UPC scanner, and UPC labels. Total estimated cost is \$3,000.**

**Internet access for Castlewood and Magnolia Grange to allow member access to the internet, to allow uploading of files to the internet, and for e-mail**

**000181**

**support of CHS staff and County support staff. Cost is for network and cable connection fees, and two County computers for one year. Total cost \$3500.**

5. Is any County Department involved in the project, event or program for which you are seeking funds?

**Yes, Parks and**

**Recreation**

6. If this request for funding will not fully fund your activity or program, what other individuals or organizations will provide the remainder of the funding?

**Donations by members**

7. If applicant is an organization, answer the following:

Is the organization a corporation?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization non-profit?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>
Is the organization tax-exempt?	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>

8. What is the address of the applicant making this funding request?

**Angela Wilderman**

**President**

**Chesterfield**

**Historical Society**

**of Virginia**

**10201 Iron Bridge Road**

**P.O. Box 40**

**Chesterfield, VA 23832**

9. What is the telephone number; fax number, e-mail address of the applicant?

**768-7585 admin@chesterfieldhistory.com**

**Signature of applicant. If you are signing on behalf of an organization you must be the president, vice-president, chairman/director or vice-chairman of the organization.**

*Angela Wilderman*

**Signature**

*President*

**Title (if signing on behalf of an organization)**

**Printed Name**

*Angela Wilderman*

**Date**

*4-4-07*

**000183**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 8.D.15.c.**

**Subject:**

Transfer of \$1,000 Each From the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds (\$5,000 Total) to the Fire Department to Defray the Costs of Cadet Safety Camp (June 18 - June 21)

**County Administrator's Comments:**

County Administrator: Approved/Initials for LAR

**Board Action Requested:**

The Board is requested to transfer of \$1,000 each from the Midlothian, Matoaca, Dale, Bermuda and Clover Hill District Improvement Funds (\$5,000 Total) to the Fire Department to defray the costs of Cadet Safety Camp (June 18 - June 21).

**Summary of Information:**

Each Supervisor has requested the Board to transfer \$1,000 from their respective District Improvement Funds for a total of \$5,000 to the Fire Department to help defray the costs associated with Cadet Safety Camp which will be offered by the Department's Fire and Life Safety Division in conjunction with the Police and Sheriff's Departments. This camp is offered to provide a safe and fun learning environment that teaches young people ages 10-12 about safety. The camp also enhances leadership skills based on respect, responsibility and teamwork. The Board is legally authorized to transfer public funds to a County department to conduct public safety programs for County citizens. The purchase of supplies must be made by Chesterfield Fire and EMS in accordance with the Virginia Public Procurement Act and County purchasing policies.

For information regarding available balances in the District Improvement Fund accounts, please reference the District Improvement Fund Report.

Preparer: Allan M. Carmody Title: Director, Budget & Management  
75563.1

**Attachments:**



Yes



No

#

**000184**

**DISTRICT IMPROVEMENT FUNDS  
APPLICATION**

**This application must be completed and signed before the County can consider a request for funding with District Improvement Funds. Completing and signing this form does not mean that you will receive funding or that the County can legally consider your request. Virginia law places substantial restrictions on the authority of the County to give public funds, such as District Improvement Funds, to private persons or organization and these restrictions may preclude the County's Board of Supervisors from even considering your request.**

1. What is the name of the applicant (person or organization) making this funding request?

**Chesterfield Cadet Safety Camp 2007 (June 18 - June 21)**

2. If an organization is the applicant, what is the nature and purpose of the organization? Also, attach organization's most recent articles of incorporation and/or bylaws to application.

**Non-applicable**

3. What is the amount of funding you are seeking? **\$5000.00**
4. Describe in detail the funding request and how the money, if approved, will be spent.  
**Art Supplies, Transportation to and from off site programs, Staff/Counselor Shirts, Printing, Facility Costs, Kid I.D Supplies (amber alert), Office Supplies, Challenge Course Tuition, Graduation with reception to follow.**
5. Is any County Department involved in the project, event or program for which you are seeking funds?  
**Yes, this is a collaborative program put on by Chesterfield Fire & EMS, Chesterfield County Police Department and Chesterfield County Sheriff's Office.**

6. If this request for funding will not fully fund your activity or program, what other individuals or organization will provide the remainder of the funding?  
**A registration fee of \$75.00 per cadet attending camp.**
7. If applicant is an organization, answer the following: **Non-applicable**
8. What is the address of the applicant making this funding request?  
**Chesterfield Fire and EMS**  
**Post Office Box 40**  
**Chesterfield, Virginia 23238**
9. What is the telephone number, fax number, e-mail address of the applicant?  
**804.751.4726 (work)**  
**804.706.2810 (work)**  
**[maugerp@chesterfield.gov](mailto:maugerp@chesterfield.gov)**

**Signature of applicant. If you are signing on behalf of an organization, you must be the president, vice-president, chairman/director, or vice-chairman, of the organization.**



\_\_\_\_\_  
**Signature**

**Fire Chief**

\_\_\_\_\_  
**Title (if signing on behalf of an organization)**

**Paul W. Manger**

\_\_\_\_\_  
**Printed Name**

**5-3-07**

\_\_\_\_\_  
**Date**





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 3

**Meeting Date: June 27, 2007**

**Item Number: 8.D.16.**

**Subject:**

Award a Contract in the Amount of \$6,102,157 to Rifenburg Construction, Incorporated for a Project to Rehabilitate Runway 15/33 and Taxiways, Construct Fillets and Connector Taxiway

**County Administrator's Comments:**

County Administrator: Approved / M. J. G. Gidd

**Board Action Requested:**

The Board of Supervisors is requested to 1) accept the grant funds totaling \$6,334,896; 2) award a contract in the amount of \$6,102,157 to Rifenburg Construction, Inc. (pending appropriation of additional grant funds at the public hearing to be held later today) for a project to rehabilitate runway 15/33 and taxiways, construct fillets and connector taxiway; and 3) authorize the County Administrator to execute all documents.

**Summary of Information:**

The Board approved the Chesterfield Airport Runway Rehabilitation project, estimated to cost \$3,380,000 as part of the FY2002 Capital Improvement Program budget. During the design phase of the project, the FAA increased the scope of work to include the realignment of the crown of the runway pavement in order to bring the airport's runway into full compliance with FAA standards.

Preparer: Francis M. Pitaro

Title: Director of General Services

**Attachments:**



Yes



No

# 000137

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

**Meeting Date: June 27, 2007**

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Bids were received on June 7, 2007, and the lowest responsible bidder was Rifenburg Construction with a bid of \$6,102,157. Additional engineering and construction management costs of up to \$376,961 will be incurred for a total project amount of \$6,479,118. Award of this bid will enable construction to begin in July with an estimated finish date of September 16, 2007. These improvements are part of the Airport Master Plan.

With the federal, \$6,140,971 (95%) and \$193,925 (3%) in state funds representing the majority of the project funding, the County is able to leverage a project totaling \$6,479,118 for the investment of a local match of \$144,222. Staff recommends approval.

**000188**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 3 of 3

**Meeting Date: June 27, 2007**

---

**Budget and Management Comments:**

This item requests that the Board accept \$6,140,971 in federal grant funds and \$193,925 in state grant funds, for rehabilitation of runway and taxiways and to construct fillets and a connector taxiway at the Chesterfield County Airport.

The original project which was approved as part of the FY2002 Adopted Capital Improvement Program was to engineer an overlay of the runway and taxiways, along with widening of the fillets and the construction of one short taxiway connector to tie in the north end of the new ramp currently under construction. The FAA increased the scope of work for this project by requiring the realignment of the crown of the runway pavement. This change will bring the Airport's runway into full compliance with FAA standards.

An additional appropriation was approved in the FY2006 Capital Improvement Program based on more recent cost estimates. However, actual bids received have come in higher than expected and additional federal and state anticipated reimbursement has been approved by the State Department of Aviation and the Federal Aviation Administration. Additional local match of \$84,000 and the additional appropriation of state and federal grant dollars totaling \$3,022,496 is being handled as part of the year end agenda item, also being considered as part of the June 27<sup>th</sup> Board package.

An award of the construction contact will allow the construction to begin immediately with an estimated completion in the early Fall of 2007.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

000189



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.17.

**Subject:**

Conveyance of an Easement to Virginia Electric and Power Company

**County Administrator's Comments:**

**County Administrator:** Approved as per LAR

**Board Action Requested:**

Authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Lowe's Soccer Complex.

**Summary of Information:**

Staff recommends that the Board of Supervisors authorize the Chairman of the Board of Supervisors and the County Administrator to execute an easement agreement with Virginia Electric and Power Company for underground cable to provide service to the new Lowe's Soccer Complex.

**District:** Bermuda

**Preparer:** Dean R. Sasek **Title:** Assistant Right of Way Manager

**Attachments:**



Yes



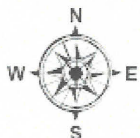
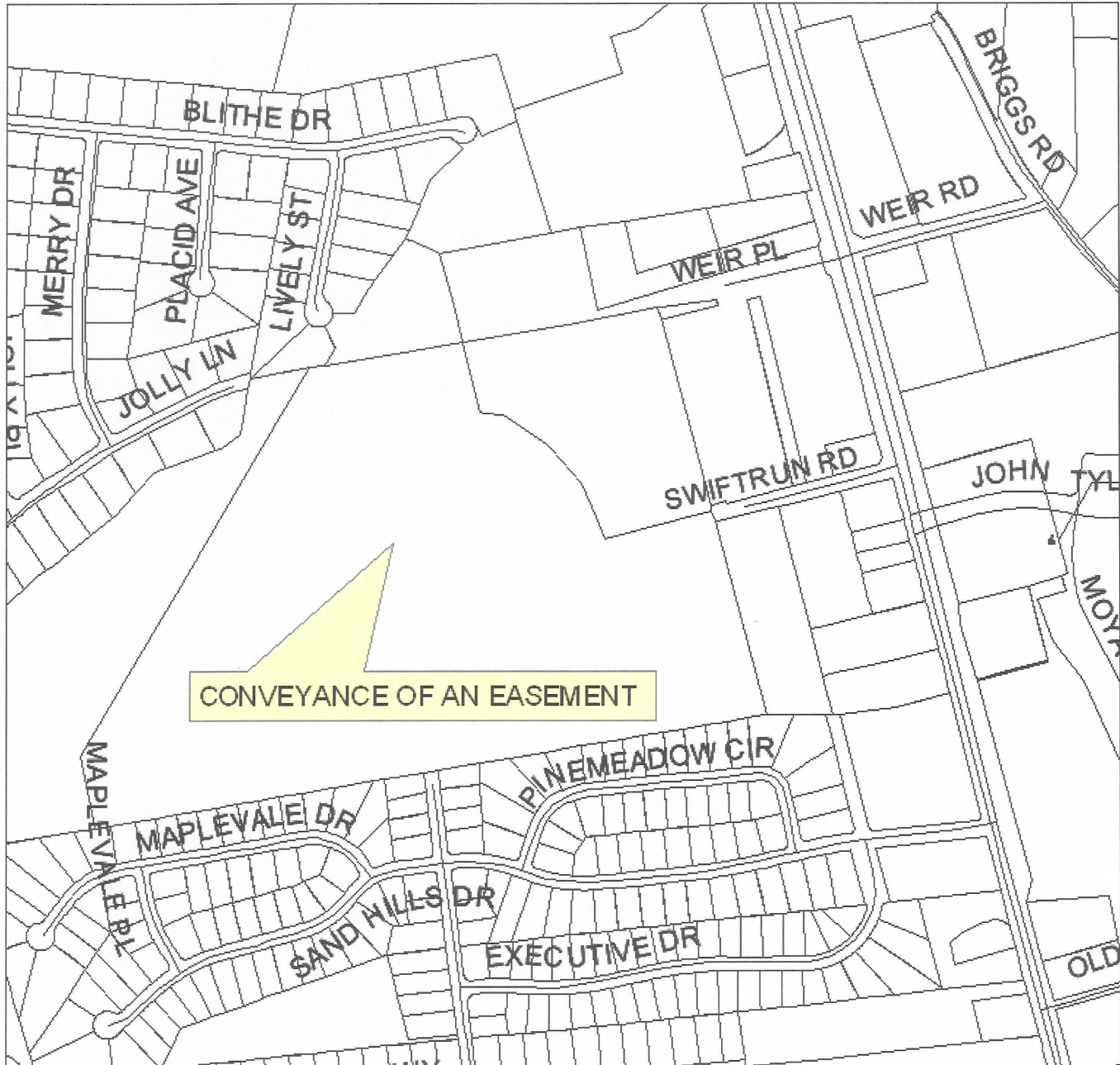
No

#

**000190**

# VICINITY SKETCH

CONVEYANCE OF AN EASEMENT TO  
VIRGINIA ELECTRIC AND POWER COMPANY

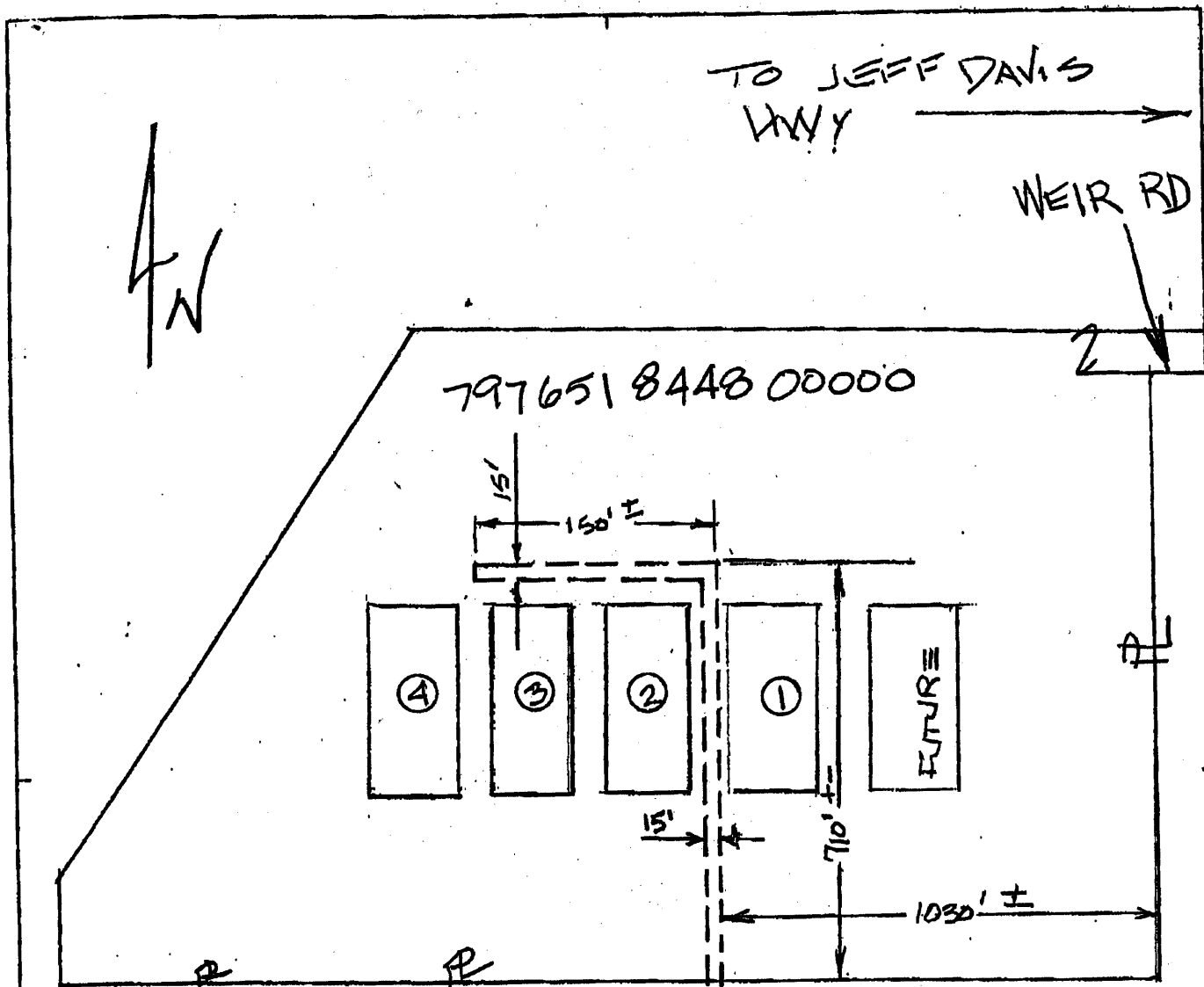


Chesterfield County Department of Utilities



1 inch equals 500 feet

000191



County of Chesterfield  
 2700 Swiftrun Rd.  
 DB. 3851 PG. 713  
 PIN: 797651844800000

LOWES SOLLER  
 COMPLEX

Legend

Location of Boundary Lines of Right of Way

5 of 5

Form No. 720469 (Aug 82)  
 (Formerly 97569230)

		Plat to Accompany Right-of-Way Agreement COR 16	
VIRGINIA POWER		UG	
Virginia Electric and Power Company		District	
PETERSBURG		County-City	
District-Township-Borough		State	
CHESTERFIELD VA		Plate Number	
MIDLO		05070028	
Estimate Number		Grid Number	
6741918		MD140	
Date		By	
5.2.07		F. Sterling	

000192



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 8.D.18.

**Subject:**

Transfer of Appropriation to School Capital Projects Fund for Construction of the Replacement Clover Hill High School

**County Administrator's Comments:**

**County Administrator:** Approved May 11 for 482

**Board Action Requested:**

The School Board requests the Board of Supervisors to transfer \$11,500,000 in appropriations from the County Other Capital Projects to the School Board's Capital Improvement Fund for the Replacement Clover Hill High School Project in accordance with actions taken by the Board of Supervisors on April 11, 2007.

**Summary of Information:**

The FY2008-2012 Capital Improvement Plan adopted by the Board of Supervisors on April 11, 2007 and by the School Board on May 8, 2007 includes funding of \$54,846,800 for this project. Additional appropriation for this project, in the amount of \$16,000,000, was approved by the Board of Supervisors and included in the County Other Capital Projects pending receipt of construction bids.

Bids were received on June 19, 2007 and award of the construction contract in the amount of \$55,337,087 to Kenbridge Construction was approved by the School Board at its meeting on June 26, 2007 subject to approval of this request. At Attachment A is a comparison of the total projected cost of the replacement Clover Hill High School project (low construction bid along with other required costs) to the Cosby High School project. This projected cost represents an annual average increase of approximately 8% from the Cosby High School construction cost. Approval of the transfer of \$11.5 million will provide sufficient funding for the project.

**Preparer:** Marcus J. Newsome, Ed.D.

**Title:** Superintendent



**000193**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 2**

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

The Board adopted the FY2008-2012 CIP with \$65 million for the Clover Hill High replacement project, inclusive of appropriations prior to FY2008. At that time, the Board also approved an additional \$16 million to be set aside until construction bids were received. School's request to transfer \$11.5 million from those set aside funds will bring the total project funding to \$76.5 million. Sufficient funds are available to transfer, effective July 1, 2007. The remaining funds, \$4.5 million, will remain set aside pending subsequent requests from the School Board.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000194**



## Replacement Clover Hill High School

	<u>Cosby</u>	<u>Projected Cost Clover Hill</u>
Building and Site Work	42,212,008	55,337,087 <sup>1</sup>
Development Fee	<u>1,123,000</u>	<u>0</u>
	43,335,008	55,337,087
Contingency	0	3,261,213
A&E Fees	2,615,000	2,565,000
Furniture & Equipment	2,303,418	2,700,000
Technology	1,504,531	1,775,000
Construction Administration	945,479	1,553,000
Fees, Permits and Testing	<u>125,800</u>	<u>1,300,000</u>
<b>Total Cost of School Construction</b>	<b>50,829,236</b>	<b>68,491,300</b>
Land cost	4,241,715	6,323,700
Off-site cost	<u>5,137,913</u>	<u>1,685,000</u>
<b>Grand Total</b>	<b>60,208,864</b>	<b>76,500,000</b>

<sup>1</sup>Includes off-site roads;  
excludes off-site drainage



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 5

**Meeting Date:** June 27, 2007

**Item Number:** 9.A.

**Subject:** Developer Water and Sewer Contracts

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** The Board of Supervisors has authorized the County Administrator to execute water and/or sewer contracts between County and Developer where there are no County funds involved.

The report is submitted to Board members as information.

**Summary of Information:**

The following water and sewer contracts were executed by the County Administrator:

1. Contract Number: 98-0436  
Project Name: Heron Pointe Subdivision  
  
Developer: Heron Pointe Neighborhood, LLC  
  
Contractor: Castle Equipment  
  
Contract Amount: Water Improvements - \$169,840.00  
Wastewater Improvements - \$228,871.49  
  
District: Matoaca

Preparer: William O. Wright

Title: Engineering Supervisor

**Attachments:**

☐

Yes

☒

No

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000196

2. Contract Number: 05-0069  
Project Name: Woodland Pond, Section 20  
  
Developer: Chesterfield Land and Timber Corporation  
Contractor: McLane Construction Company  
  
Contract Amount: Water Improvements - \$144,585.00  
  
District: Dale
3. Contract Number: 06-0063  
Project Name: Summer Lake, Section 6  
  
Developer: Base Camp Holding LLC  
  
Contractor: Castle Equipment Corporation  
  
Contract Amount: Water Improvements - \$177,758.50  
Wastewater Improvements - \$309,916.89  
  
District: Matoaca
4. Contract Number: 06-0085  
Project Name: Cleveland Cement - Warehouse  
  
Developer: R-Key Investments, LLC  
Contractor: Buchannan and Rice Contractors, Incorporated  
  
Contract Amount: Water Improvements - \$15,239.76  
Wastewater Improvements - \$65,510.24  
  
District: Bermuda
5. Contract Number: 06-0122  
Project Name: Adam's Park, Phase II  
  
Developer: Gusnpenel, Incorporated  
  
Contractor: Lyttle Utilities Incorporated  
  
Contract Amount: Wastewater Improvements - \$14,090.00  
  
District: Dale

6. Contract Number: 06-0126  
Project Name: Greenbriar Woods, Section 3
- Developer: Overbridge Development Corporation  
Contractor: Shoosmith Brothers Construction Company, Inc.
- Contract Amount: Water Improvements - \$114,500.00  
Wastewater Improvements - \$182,000.00
- District: Bermuda
7. Contract Number: 06-0140  
Project Name: Meadowville Commons
- Developer: Meadowville Commons LLC  
Contractor: Groundsman
- Contract Amount: Water Improvements - \$43,539.00  
Wastewater Improvements - \$39,946.00
- District: Bermuda
8. Contract Number: 06-0217  
Project Name: Cardiology of Virginia -  
New Medical Facility - Waterford
- Developer: Cardiology of Virginia, LLC  
Contractor: Possie B. Chenault, Incorporated
- Contract Amount: Water Improvements - \$3,300.00  
Wastewater Improvements - \$7,300.00
- District: Clover Hill

9. Contract Number: 06-0248  
Project Name: Roe Oaklake Facility  
  
Developer: James M. and Mary G. Roe  
  
Contractor: Excalibur Construction Company  
  
Contract Amount: Water Improvements - \$67,950.00  
Wastewater Improvements - \$11,350.00  
  
District: Clover Hill
10. Contract Number: 06-0395  
Project Name: McDonalds - 7400 Hull Street Road  
  
Developer: McDonalds Corporation Successor by Merger to  
Franchise Realty Interstate Corporation  
  
Contractor: Landsdown Construction  
  
Contract Amount: Water Improvements - \$27,000.00  
Wastewater Improvements - \$10,800.00  
  
District: Clover Hill
11. Contract Number: 06-0425  
Project Name: 2418 Sherbourne Road Sewer Line Improvements  
  
Developer: Aldo and Daniela Enrique  
  
Contractor: Bookman Construction Company  
  
Contract Amount: Wastewater Improvements - \$15,684.00  
  
District: Bermuda

Agenda Item  
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Page 5

12. Contract Number: 07-0113  
Project Name: Heartquake, Section 2 at Foxcreek  
  
Developer: Fox Creek Development, Inc.  
Contractor: Castle Equipment Corporation  
  
Contract Amount: Water Improvements - \$80,213.75  
Wastewater Improvements - \$77,544.32  
  
District: Matoaca

000200



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 9.B.**

**Subject:**

Status of General Fund Balance, Reserve for Future Capital Projects,  
District Improvement Fund, and Lease Purchases

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_ *LR*

**Board Action Requested:**

**Summary of Information:**

Preparer: \_\_\_\_\_ Lane B. Ramsey

Title: \_\_\_\_\_ County Administrator

**Attachments:**



Yes



No

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**000201**

**CHESTERFIELD COUNTY**  
**UNDESIGNATED GENERAL FUND BALANCE**  
**June 27, 2007**

BOARD MEETING DATE	DESCRIPTION	AMOUNT	BALANCE
07/01/06	FY2007 Actual Beginning Fund Balance		\$71,444,555
11/21/06	Designate for potential tax rate reduction, half-year 2007	(5,500,000)	\$65,944,555
11/21/06 12/13/06	Designation for Schools use in FY2007: security and safety upgrades at middle and elementary schools	(2,700,000)	\$63,244,555
11/21/06 12/13/06	Designation for Schools use in Fy2007 for non-recurring costs: bus and vehicle replacements	(2,300,000)	\$60,944,555
11/21/06	Designation for Schools use in FY2008: capital projects	(4,184,979)	\$56,759,576
11/21/06	Designation for county use in FY2008: County capital	(5,000,000)	\$51,759,576
11/21/06	Designation for county use in FY2008: non-recurring operating budget costs	(1,815,021)	49,944,555
11/21/06	Projected Undesignated Fund Balance through FY2008		49,944,554
	*Includes \$4.5 million addition to Fund Balance from FY2006 results of operations.		

**000202**



**CHESTERFIELD COUNTY  
RESERVE FOR FUTURE CAPITAL PROJECTS  
TRADITIONALLY FUNDED BY DEBT**

**June 27, 2007**

Board Meeting Date	<u>Description</u>	<u>Amount</u>	<u>Balance</u>
<b>FOR FISCAL YEAR 2007 BEGINNING JULY 1, 2006</b>			
4/12/2006	FY07 Budgeted Addition	9,994,100	11,763,698
4/12/2006	FY07 Capital Projects	(9,261,900)	2,501,798
8/23/2006	Elevator modernization in five-story Administration Bldg.	(150,000)	2,351,798
10/11/2006	Henricus Historical Park Improvements	(70,000)	2,281,798
10/11/2006	Falling Creek Park - North: land acquisition	(41,000)	2,240,798
10/11/2006	Falling Creek Park - North: land acquisition	(305,000)	1,935,798
12/13/2006	Matoaca Park bid awarded; return funds	305,000	2,240,798
11/8/2006	Eppington Plantation parking and road construction improvements	(110,000)	2,130,798
11/21/2006	Return unused funds from J&DR Courthouse projects from April 4, 2001	25,000	2,155,798
11/21/2006	Return unused RMA Diamond payment budgeted in FY2006	100,000	2,255,798
12/13/2006	Meadowdale Library construction	(300,000)	1,955,798
1/10/2007	John Tyler Community College - Midlothian Campus site work for new academic building	(400,000)	1,555,798

**000203**

**CHESTERFIELD COUNTY**  
**DISTRICT IMPROVEMENT FUNDS**  
**June 27, 2007**

<u>District</u>	<u>Prior Years Carry Over</u>	<u>FY2007 Appropriation</u>	<u>Funds Used Year to Date</u>	<u>Items on 6/27 Agenda</u>	<u>Balance Pending Board Approval</u>
<b>Bermuda</b>	\$38,271	\$48,500	\$26,631	\$1,000	\$59,140
<b>Clover Hill</b>	61,356	48,500	27,017	12,000	70,839
<b>Dale</b>	53,897	48,500	21,299	1,947	79,152
<b>Matoaca</b>	78,732	48,500	56,590	14,800	55,842
<b>Midlothian</b>	26,800	48,500	20,284	3,234	51,782
<b>County Wide</b>	-	13,500	0	0	13,500

Prepared by  
Accounting Department  
May 31, 2007

**SCHEDULE OF CAPITALIZED LEASE PURCHASES  
APPROVED AND EXECUTED**

<u>Date Began</u>	<u>Description</u>	<u>Original Amount</u>	<u>Date Ends</u>	<u>Outstanding Balance 5/31/07</u>
04/99	Public Facility Lease – Juvenile Courts Project	\$16,100,000	11/19	\$10,465,000
01/01	Certificates of Participation - Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	13,725,000	11/21	9,125,000
03/03	Certificates of Participation – Building Construction, Expansion and Renovation	6,100,000	11/23	5,140,000
03/04	Certificates of Participation – Building Construction, Expansion and Renovation; Acquisition/Installation of Systems	21,970,000	11/24	19,690,000
10/04	Cloverleaf Mall Redevelopment Project	9,225,000	10/08	9,225,000
11/04	School Archival/Retrieval System Lease	21,639	01/08	5,567
12/04	Energy Improvements at County Facilities	1,519,567	12/17	1,429,916
12/04	Energy Improvements at School Facilities	427,633	12/10	347,871
05/05	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	14,495,000	11/24	13,465,000
05/06	Certificates of Participation – Building Acquisition, Construction, Installation, Furnishing and Equipping; Acquisition/Installation of Systems	<u>11,960,000</u>	11/24	<u>11,155,000</u>
TOTAL APPROVED AND EXECUTED		<u>\$95,543,839</u>		<u>\$80,048,354</u>

**PENDING EXECUTION**

<u>Description</u>	<u>Approved Amount</u>
Certificates of Participation – Building Expansion/Renovation, Equipment Acquisition	\$22,600,000

**000205**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 14.A.

**Subject:**

Resolution Recognizing Mrs. Ruby Ethel Giles Turner for Her Outstanding Community Service

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely "LBR", is written over the line for the County Administrator.

**Board Action Requested:**

Adoption of attached resolution.

**Summary of Information:**

Mr. King requests the Board adopt the attached resolution recognizing Mrs. Ruby Turner for her outstanding community service.

**Preparer:** \_\_\_\_\_ Lisa Elko

**Title:** Clerk to the Board

**Attachments:**



Yes



No

# 000206

RECOGNIZING MRS. RUBY ETHEL GILES TURNER FOR HER  
OUTSTANDING COMMUNITY SERVICE

WHEREAS, Mrs. Ruby Turner is the president of Citizens of Greater Richmond Against Gun Violence, whose mission is to advance and enhance public awareness of the needless pain, undue suffering and senseless deaths that result from the illegal possession of guns and the illegal use of guns; and

WHEREAS, Mrs. Turner has been a long-time supporter of law enforcement agencies in educational, advocacy and cooperative efforts that aid in the reduction of gun violence; and

WHEREAS, Mrs. Turner has been positive role model for the church and the community-at-large for many years; and

WHEREAS, Mrs. Turner was an active member of Ebenezer Baptist Church as a child and young woman, and is currently a member of Redeemer Lutheran Church, where she has served as scheduling coordinator for lay readers, president and zone secretary of the Lutheran Women's Missionary League and served the church at numerous state and international conferences; and

WHEREAS, Mrs. Turner further served her church and community as the president of the Interfaith Council of Greater Richmond and a member of the Church Ladies ushers Union of Richmond and Vicinity; and

WHEREAS, for six years, Mrs. Turner served as the chair of the Youth Awards Program, an annual event that recognizes seniors from private and public high schools in the metropolitan Richmond area, has been a strong supporter and member of the League of Women Voters of Metropolitan Richmond for many years, and is a former member of the NAACP; and

WHEREAS, Mrs. Turner was educated in Richmond Public Schools, graduated from Armstrong High School and attended Virginia Commonwealth University; and

WHEREAS, Mrs. Turner was named "Nurse of the Year" by Virginia Commonwealth University, MCV and was selected three times by the National Council of State Boards of Nursing, upon the recommendation of the Virginia Board of Nursing, to participate in writing the national examination for licensure for nurses as the content expert, once in California and twice in Georgia; and

WHEREAS, Mrs. Turner was appointed by two former governors, Governor George Allen and Governor James Gilmore, to serve on the Board of Correctional Education as a member and the vice chair, and currently serves on the Advisory Committee of Juvenile Justice by appointment of former Governor Mark Warner; and

WHEREAS, Mrs. Turner completed the Chesterfield County Police Department's first Senior Citizens Academy and was elected to deliver the keynote address; and

WHEREAS, Mrs. Turner completed the Federal Bureau of Investigation's Citizens Academy and received an achievement award, delivered the keynote address at the FBI's Unity Day program, and also received the FBI Director's Community Leadership Award; and

WHEREAS, Mrs. Turner has been a faithful supporter of every public safety event in Chesterfield County for many years; and

WHEREAS, Mrs. Turner has been dedicated in her efforts to improve safety in homes, schools and neighborhoods and to make our communities safe regions in which to live, work and raise children.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of June 2007, hereby recognizes the significant contributions of Mrs. Ruby Turner to Chesterfield County and to the region, expresses gratitude on behalf of all Chesterfield County residents for her outstanding service, and wishes Mrs. Turner and her family continued success, fulfillment and happiness.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 14.B.

**Subject:**

Resolution Recognizing the James River High School Boys Varsity Baseball Team for Their Outstanding Accomplishments During the 2007 Season and for Their Excellent Representation of Chesterfield County

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

A handwritten signature, likely of the County Administrator, is written over the line.

**Board Action Requested:**

The Honorable Donald D. Sowder has requested that the Board of Supervisors commend and recognize the James River High School Boys Varsity Baseball Team for their superior achievements and representation of Chesterfield County.

**Summary of Information:**

With the guidance of Mr. Pete Schumacher and his staff, the James River Rapids finished their regular season with a 19-1 record and an overall record of 26-2. The Rapids were the Dominion District Regular Season Champions, the Dominion District Tournament's Runner-up, the Central Region Champions and the State AAA Baseball Champions.

**Preparer:** Mike Golden

**Title:** Parks and Recreation Director

**Attachments:**



Yes



No

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**000209**

RECOGNIZING THE 2007 JAMES RIVER HIGH SCHOOL VARSITY BASEBALL TEAM  
FOR ITS OUTSTANDING REPRESENTATION OF CHESTERFIELD COUNTY

WHEREAS, participation in high school sports has been an integral part of Chesterfield County's educational, physical and emotional development for students; and

WHEREAS, Mr. Pete Schumacher, coach of the James River High School Varsity Baseball Team completed his first year of coaching; and

WHEREAS, under Mr. Schumacher's and his staff's direction, the 2007 James River Rapids finished the regular season with a 19-1 record and an overall record of 26-2; and

WHEREAS, the James River Rapids were the regular season champions and tournament runner-up in the Dominion District; and

WHEREAS, the James River Rapids were the Central Region Champions; and

WHEREAS, the James River Rapids were the State AAA Baseball Champions; and

WHEREAS, the team members include John Nance, Jacob Juhase, Sam Tolton, Reggie Treimiew, AJ Prill, Chris Briere, Danny Larson, Gil Evans, Austin Stadler, Chris Anderson, Tyler Gruhl, Will Kent, Robert Oldham, Daniel Marrs, Jack Cleary, Trey Wray, Eamon Schwartz, Ian Harvey, Austin McGowan, Jake Matthews, Carter Brown, and Assistant Coaches William Bray, Greg Dommissie, and Christopher Roarty.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of June 2007, publicly recognizes the 2007 James River High School Varsity Baseball Team for its outstanding representation of Chesterfield County, commends the team members for their commitment to excellence and sportsmanship, and expresses best wishes for continued success.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date: June 27, 2007**

**Item Number: 14.C.**

**Subject:**

Resolution Recognizing Mr. Michael James Encinas and Mr. Andrew Colin Leahy, Both of Troop 876, sponsored by Mount Pisgah United Methodist Church; Mr. Derick Eldon Tickle and Mr. Bryan Huntington Hubbard, Both of Troop 806, sponsored by Woodlake United Methodist Church; Mr. Kenneth Harrison Keeler, Troop 829, Sponsored by Saint Matthias' Episcopal Church; Mr. Robert Alec Alonzi, Troop 810, Sponsored by Church of the Epiphany, and Mr. Michael George Florence, Troop 800, Sponsored by Bethel Baptist Church, Upon Attaining Rank of Eagle Scout

**County Administrator's Comments:**

County Administrator: \_\_\_\_\_

**Board Action Requested:**

Adoption of the attached resolution.

**Summary of Information:**

Staff has received requests for the Board to adopt resolutions recognizing Mr. Michael James Encinas and Mr. Andrew Colin Leahy, both of Troop 876; Mr. Derick Eldon Tickle and Mr. Bryan Huntington Hubbard, both of Troop 806; Mr. Kenneth Harrison Keeler, Troop 829; Mr. Robert Alec Alonzi, Troop 810; and Mr. Michael George Florence, Troop 800, upon attaining the rank of Eagle Scout. All will be present at the meeting, accompanied by members of their families, to accept the resolutions.

Preparer: Lisa Elko

Title: Clerk to the Board

**Attachments:**



Yes



No

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**000211**

WHEREAS, the Boy Scouts of America was incorporated by Mr. William D. Boyce on February 8, 1910, and was chartered by Congress in 1916; and

WHEREAS, the Boy Scouts of America was founded to build character, provide citizenship training and promote physical fitness; and

WHEREAS, after earning at least twenty-one merit badges in a wide variety of skills including leadership, service and outdoor life, serving in a leadership position in a troop, carrying out a service project beneficial to their community, being active in the troop, demonstrating Scout spirit, and living up to the Scout Oath and Law

Mr. Michael James Encinas and Mr. Andrew Colin Leahy, both of Troop 876, sponsored by Mount Pisgah United Methodist Church; Mr. Derick Eldon Tickle and Mr. Bryan Huntington Hubbard, both of Troop 806, sponsored by Woodlake United Methodist Church; Mr. Kenneth Harrison Keeler, Troop 829, sponsored by Saint Matthias' Episcopal Church; Mr. Robert Alec Alonzi, Troop 810, sponsored by Church of the Epiphany, and Mr. Michael George Florence, Troop 800, sponsored by Bethel Baptist Church have accomplished those high standards of commitment and have reached the long-sought goal of Eagle Scout which is received by only four percent of those individuals entering the Scouting movement; and

WHEREAS, growing through their experiences in Scouting, learning the lessons of responsible citizenship, and endeavoring to prepare themselves for roles as leaders in society, Michael, Andrew, Derick, Bryan, Harrison, Robert, and George have distinguished themselves as members of a new generation of prepared young citizens of whom we can all be very proud.

NOW, THEREFORE, BE IT RESOLVED that the Chesterfield County Board of Supervisors, this 27<sup>th</sup> day of June 2007, hereby extends its congratulations to Mr. Michael James Encinas, Mr. Andrew Colin Leahy, Mr. Derick Eldon Tickle, Mr. Bryan Huntington Hubbard, Mr. Kenneth Harrison Keeler, Mr. Robert Alec Alonzi, and Mr. Michael George Florence, and acknowledges the good fortune of the county to have such outstanding young men as its citizens.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** June 27, 2007

**Item Number:** 16.A.

**Subject:** Public Hearing to Consider an Ordinance to Establish the "Ironwood Road Sewer Assessment District"

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *JEB*

**Board Action Requested:** Staff requests that the Board of Supervisors adopt the attached ordinance to establish the "Ironwood Road Sewer Assessment District", appropriate funds in the amount of \$86,856 for the project from the sewer fund balance, and set the interest rate based on the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted.

**Summary of Information:**

The owner of several undeveloped lots (herein referred to as "Undeveloped Lot Owner") on Ironwood Road, in the Clover Hill District, has approached the County with a request to have the public sewer system extended to serve those vacant lots and the existing homes on Ironwood Road. Collectively, the property owners have requested that a twelve (12) lot assessment district be established to fund the necessary sewer line extension. A boundary map and vicinity map of the proposed sewer assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public sewer lines and will then recoup the cost from the property owners. The sewer assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**



Yes



No

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**000213**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

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Page 2 of 3

available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed wastewater line extension is \$86,856. The proposed "Ironwood Road Wastewater Assessment District" would include twelve (12) lots, with the assessment per lot being \$7,238. The Utilities Department has received signed survey forms from the owners of ten (10) properties indicating their support. The "Undeveloped Lot Owner" has spoken to the owners of the other two properties, but was not able to secure signed survey forms. A list of the property owners and assessments is attached.

This assessment district proposal is unlike others that the Board has previously considered in that the cost estimate of \$86,856 was obtained from a utilities contractor by the "Undeveloped Lot Owner", while the Utilities Department's conservative cost estimate was \$254,000. The "Undeveloped Lot Owner" has been able to secure support among all but two of the property owners based on a lower assessment resulting from the lower estimated cost. This wastewater line extension project will go through the normal open bidding process. Due to staff's concern that the actual construction cost could be higher, the "Undeveloped Lot Owner" has agreed to pay the County for any additional costs, and to provide a letter of credit in the amount of \$167,144 to cover the additional costs. Staff anticipates that the letter of credit will be in place prior to the June 27, 2007 public hearing.

000214



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

This agenda item requests that the Board hold a public hearing to consider an ordinance to establish the Ironwood Road Sewer Assessment District. This item also requests that the Board authorize the appropriation of funds in the amount of \$86,856 for the sewer line extension project and set an interest rate at the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Funding in the amount of \$86,856 is available in the sewer fund balance to appropriate to the sewer line extension project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000215**

AN ORDINANCE CREATING THE IRONWOOD ROAD  
SPECIAL TAX OR ASSESSMENT SEWER DISTRICT,  
IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE  
DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT  
FOR CERTAIN ELDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That the Ironwood Road Special Tax or Assessment Sewer District is created as follows:

**Section 1. Definitions.**

In the context of this ordinance, the following words shall have the following meaning:

District: The Ironwood Road Special Tax or Assessment Sewer District.

Map of the District: The map entitled "Ironwood Road Sewer Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

**Section 2. Establishment of the Ironwood Road Special Tax or Assessment Sewer District.**

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Ironwood Road Special Tax or Assessment Sewer District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

**Section 3. Construction of certain sewer facilities in and adjacent to the district.**

The utilities department shall cause to be constructed in and adjacent to the district the sewer line and appurtenant facilities depicted on the map of the district.

**Section 4. Taxes or assessments upon owners of property located within the district.**

The cost of construction of the sewer line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the sewer line. The amount of the tax or assessment charged to each such owner shall be one twelfth (1/12) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one twelfth (1/12) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the sewer line and appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

## **Section 5. Installment payment of assessments.**

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the sewer line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

## **Section 6. Suspension of payment of assessments.**

Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.

## **Section 7.**

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

**(2) This ordinance shall be in effect immediately upon its adoption.**

**Proposed "Ironwood Road Sewer Assessment District"**

<b><u>Owner name</u></b>	<b><u>Property Address</u></b>	<b><u>GPIN</u></b>	<b><u>Assessment</u></b>
Ruth A. Cannon and Elwood B. Boone	9825 Castleburg Drive	750-703-0620	\$ 7,238.00
Ann-Michelle Thurmond	100 Ironwood Road	749-703-8333	\$ 7,238.00
Barbara K. Nicholas	108 Ironwood Road	749-703-8420	\$ 7,238.00
Barbara K. Nicholas	116 Ironwood Road	749-703-8410	\$ 7,238.00
Charles W. and Doris V. Kennon	119 Ironwood Road	750-703-0703	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	124 Ironwood Road	749-703-8500	\$ 7,238.00
Maurice G. Blankenship	127 Ironwood Road	750-702-0790	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	132 Ironwood Road	749-702-8589	\$ 7,238.00
Lewis W. and Dottie Combs, Jr.	140 Ironwood Road	749-702-8479	\$ 7,238.00
Lewis W. and Dottie Combs, Jr	150 Ironwood Road	749-702-8467	\$ 7,238.00
Ronald G. Pape	159 Ironwood Road	750-702-0352	\$ 7,238.00
Lewis W. and Dottie Combs, Jr	160 Ironwood Road	749-702-8454	\$ 7,238.00



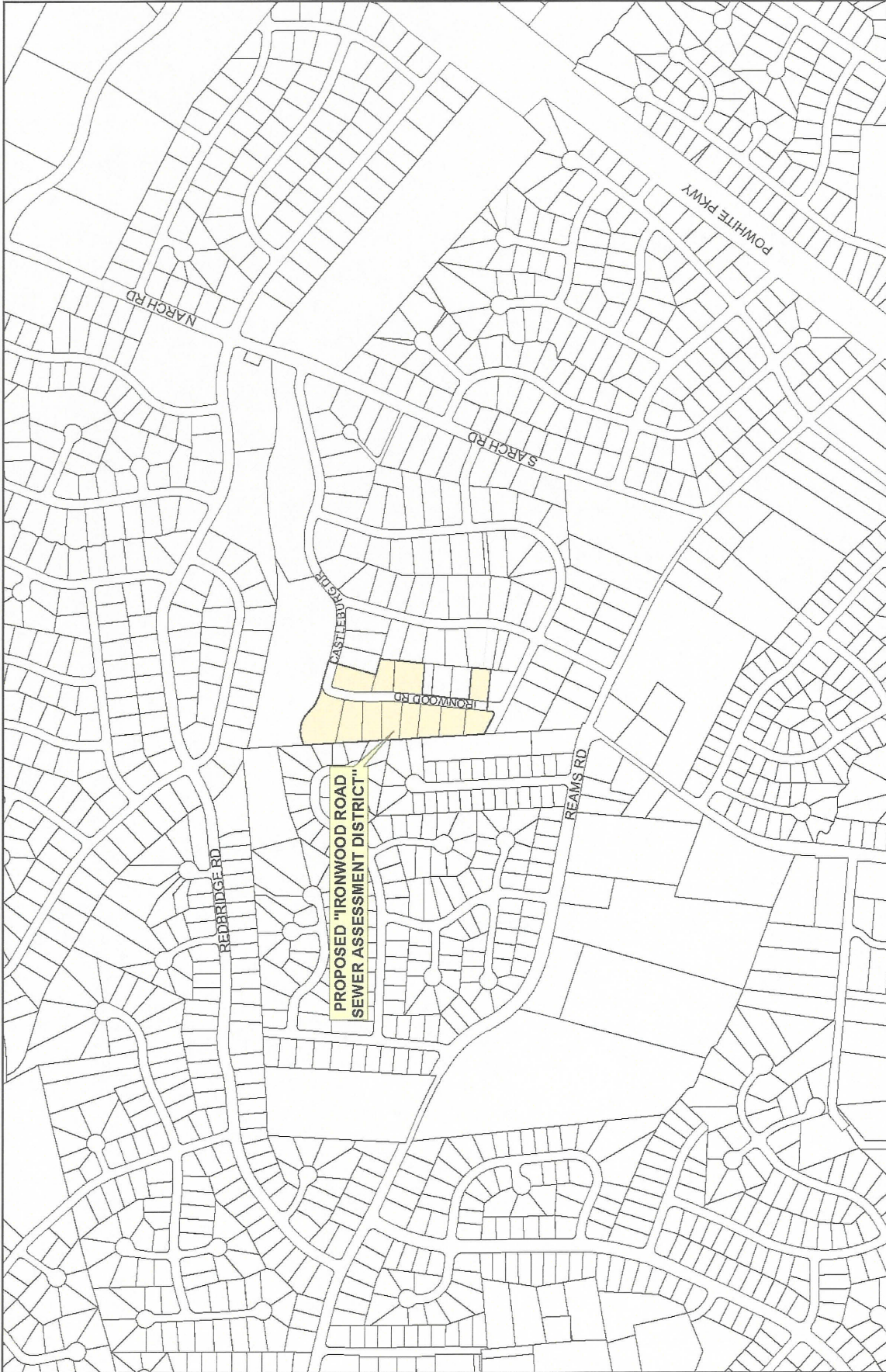


1 inch equals 200 feet

- 000219



IRONWOOD ROAD  
SEWER ASSESSMENT DISTRICT



Chesterfield County  
Department of Utilities

1 inch equals 700 feet



000220



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** June 27, 2007

**Item Number:** 16.B.

**Subject:** Public Hearing to Consider an Ordinance to Establish the "Ironwood Road Water Assessment District"

**County Administrator's Comments:** *Recommend Approval*

**County Administrator:** *[Signature]*

**Board Action Requested:** Staff requests that the Board of Supervisors adopt the attached ordinance to establish the "Ironwood Road Water Assessment District", appropriate funds in the amount of \$31,689 for the project from the water fund balance, and set the interest rate based on the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted.

**Summary of Information:**

The owner of several undeveloped lots (herein referred to as "Undeveloped Lot Owner") on Ironwood Road, in the Clover Hill District, has approached the County with a request to have the public water system extended to serve those vacant lots and the existing homes on Ironwood Road. Collectively, the property owners have requested that a nine (9) lot assessment district be established to fund the necessary water line extension. A boundary map and vicinity map of the proposed water assessment district is attached.

If an assessment district is created, the County will initially pay all engineering, easement acquisition, construction and other costs to extend public water lines and will then recoup the cost from the property owners. The water assessment on each lot may be repaid in a lump sum or over a 20-year period in semi-annual installments. The property owners will also pay interest at a rate which will be the index of average yield on United States Treasury securities adjusted to a constant maturity of one year as made

Preparer: J. Edward Beck, Jr.

Title: Assistant Director of Utilities

**Attachments:**



Yes



No

# 000221

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

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available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Property owners aged 65 years or older, who live on their property, may have their assessment payments deferred until they no longer own the property. A lien in the total amount of the assessment for each property will be recorded.

The total estimated cost for the proposed water line extension is \$31,689. The proposed "Ironwood Road Water Assessment District" would include nine (9) lots, with the assessment per lot being \$3,521. The Utilities Department has received signed survey forms from the owners of eight (8) properties indicating their support. The "Undeveloped Lot Owner" has spoken to the owner of the ninth property, but was not able to secure a signed survey form. A list of the property owners and assessments is attached.

This assessment district proposal is unlike others that the Board has previously considered in that the cost estimate of \$31,689 was obtained from a utilities contractor by the "Undeveloped Lot Owner", while the Utilities Department's conservative cost estimate was \$65,000. The "Undeveloped Lot Owner" has been able to secure support from all but one of the property owners based on a lower assessment resulting from the lower estimated cost. This water line extension project will go through the normal open bidding process. Due to staff's concern that the actual construction cost could be higher, the "Undeveloped Lot Owner" has agreed to pay the County for any additional costs, and to provide a letter of credit in the amount of \$33,311.00 to cover those additional costs. Staff anticipates that the letter of credit will be in place prior to the June 27, 2007 public hearing.

**000222**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

This agenda item requests that the Board hold a public hearing to consider an ordinance to establish the Ironwood Road Water Assessment District. This item also requests that the Board authorize the appropriation of funds in the amount of \$31,689 for the water line extension project and set an interest rate at the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank at the time the assessment ordinance is adopted. Funding in the amount of \$31,689 is available in the water fund balance to appropriate to the water line extension project.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000223**

AN ORDINANCE CREATING THE IRONWOOD ROAD  
SPECIAL TAX OR ASSESSMENT WATER DISTRICT,  
IMPOSING ASSESSMENT AGAINST LAND OWNERS IN THE  
DISTRICT AND PROVIDING FOR SUSPENSION OF PAYMENT  
FOR CERTAIN ELDERLY OWNERS

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) That the Ironwood Road Special Tax or Assessment Water District is created as follows:

**Section 1. Definitions.**

In the context of this ordinance, the following words shall have the following meaning:

District: Ironwood Road Special Tax or Assessment Water District.

Map of the District: The map entitled "Ironwood Road Water Assessment District" prepared by the County Department of Utilities, which map is on file with the director of utilities.

**Section 2. Establishment of the Ironwood Road Special Tax or Assessment Water District.**

Pursuant to Code of Virginia, Section 15.2-2404 et seq., there is hereby created in the county the Ironwood Road Special Tax or Assessment Water District. The area of the district shall be and the same is hereby fixed within the boundaries depicted on the map of the district.

**Section 3. Construction of certain water facilities in and adjacent to the district.**

The utilities department shall cause to be constructed in and adjacent to the district the water line and appurtenant facilities depicted on the map of the district.

**Section 4. Taxes or assessments upon owners of property located within the district.**

The cost of construction of the water line and appurtenant facilities located within the district shall be apportioned among the owners of property abutting the water line. The amount of the tax or assessment charged to each such owner shall be one ninth (1/9) of the total cost of the improvements constructed within the district, including the legal, financial and other directly attributable costs incurred by the County. The one ninth (1/9) charge shall be assessed against each lot located in the district. The amount finally taxed or assessed against each landowner shall be reported to the treasurer as soon as practicable after completion of the water line and appurtenant facilities located within the district, and the treasurer shall enter the same as provided for other taxes.

000224

## **Section 5. Installment payment of assessments.**

Any person against whom an assessment provided for in this article has been finally made shall pay the full amount of the assessment provided for in this article, on the due date of the first tax bill on which such assessment is shown. In no event, however, shall any part of the assessment be due prior to the completion of the water line and appurtenant facilities constructed pursuant to this article. As an alternative to payment as provided above, a person against whom an assessment provided for in this article has been made may pay such assessment in forty (40) equal semiannual principal installments over a period of twenty (20) years, together with simple interest on the unpaid principal balance at an annual rate equal to the index of average yield on United States Treasury Securities adjusted to a constant maturity of one year as made available by the Federal Reserve Bank on the date when this ordinance was adopted. The first of such installments shall be due on and interest on the unpaid principal balance shall accrue from the date on which the full amount of the assessment would otherwise have been due as provided above.

## **Section 6. Suspension of payment of assessments.**

Payment of assessments otherwise due under this ordinance shall be suspended for any owner who owned property on the day the ordinance creating the assessment district was adopted and who occupies a residential building located on the property and is 65 years of age or older. However when the property is no longer occupied by a person who is 65 years of age or older or is conveyed to another person or persons, irrespective of the age of the person or persons to whom the property is conveyed, the suspension of payments shall cease and the entire assessment, including accrued interest, shall be immediately due and payable. It shall be the obligation of any such owner to provide a driver's license or other photo identification establishing proof of age satisfactory to the director of utilities in order for such suspension to become effective.

## **Section 7.**

This ordinance shall not be set out in the County Code but shall be kept on file in the office of the director of utilities.

- (2) This ordinance shall be in effect immediately upon its adoption.**

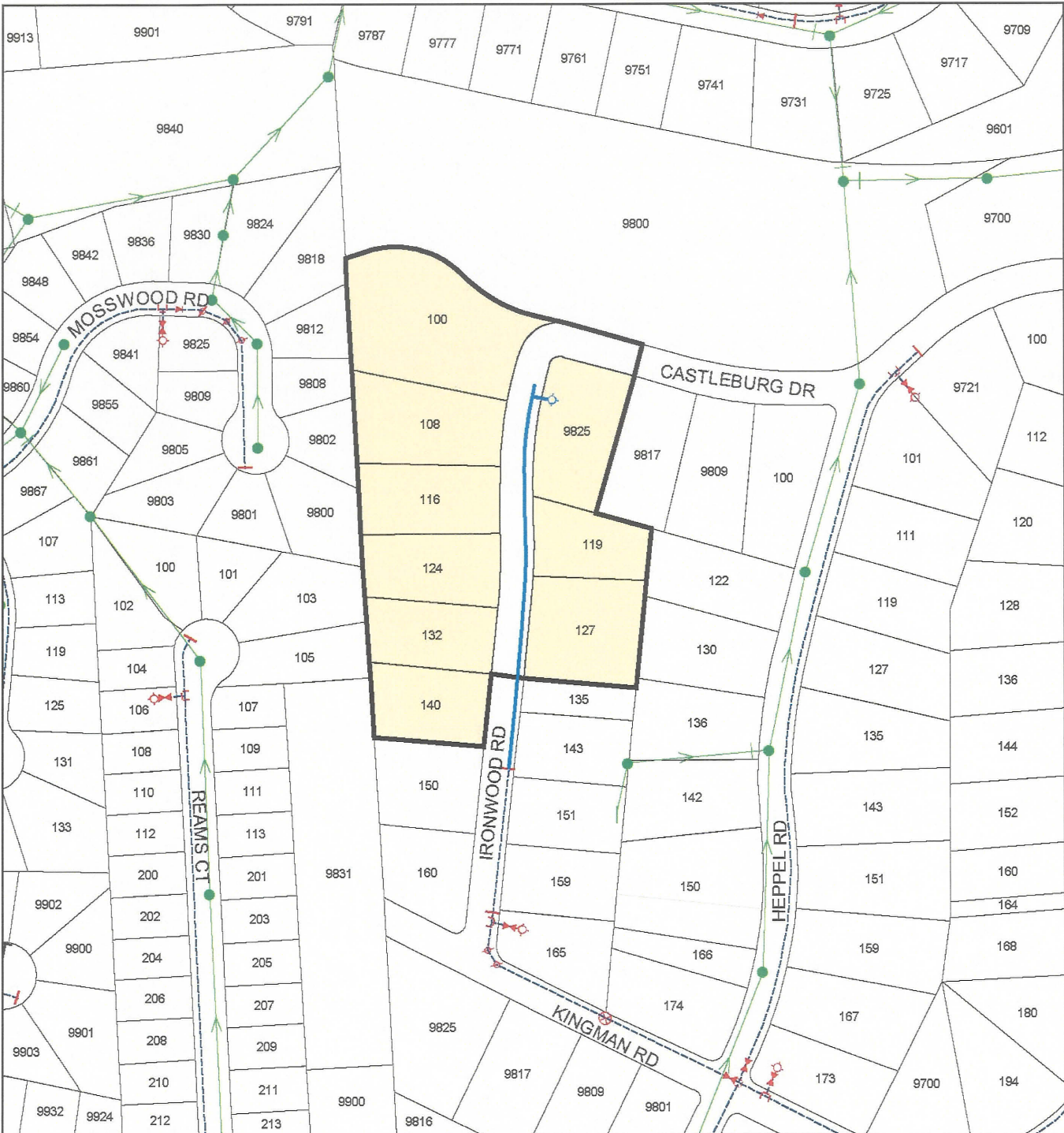
**Proposed "Ironwood Road Water Assessment District"**

<b><u>Owner name</u></b>	<b><u>Property Address</u></b>	<b><u>GPIN</u></b>	<b><u>Assessment</u></b>
Ruth A. Cannon and Elwood B. Boone	9825 Castleburg Drive	750-703-0620	\$ 3,521.00
Ann-Michelle Thurmond	100 Ironwood Road	749-703-8333	\$ 3,521.00
Barbara K. Nicholas	108 Ironwood Road	749-703-8420	\$ 3,521.00
Barbara K. Nicholas	116 Ironwood Road	749-703-8410	\$ 3,521.00
Charles W. and Doris V. Kennon	119 Ironwood Road	750-703-0703	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	124 Ironwood Road	749-703-8500	\$ 3,521.00
Maurice G. Blankenship	127 Ironwood Road	750-702-0790	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	132 Ironwood Road	749-702-8589	\$ 3,521.00
Lewis W. and Dottie Combs, Jr.	140 Ironwood Road	749-702-8479	\$ 3,521.00

**000226**



# IRONWOOD ROAD WATER ASSESSMENT DISTRICT






April 3, 2007



Chesterfield County  
Department of Utilities

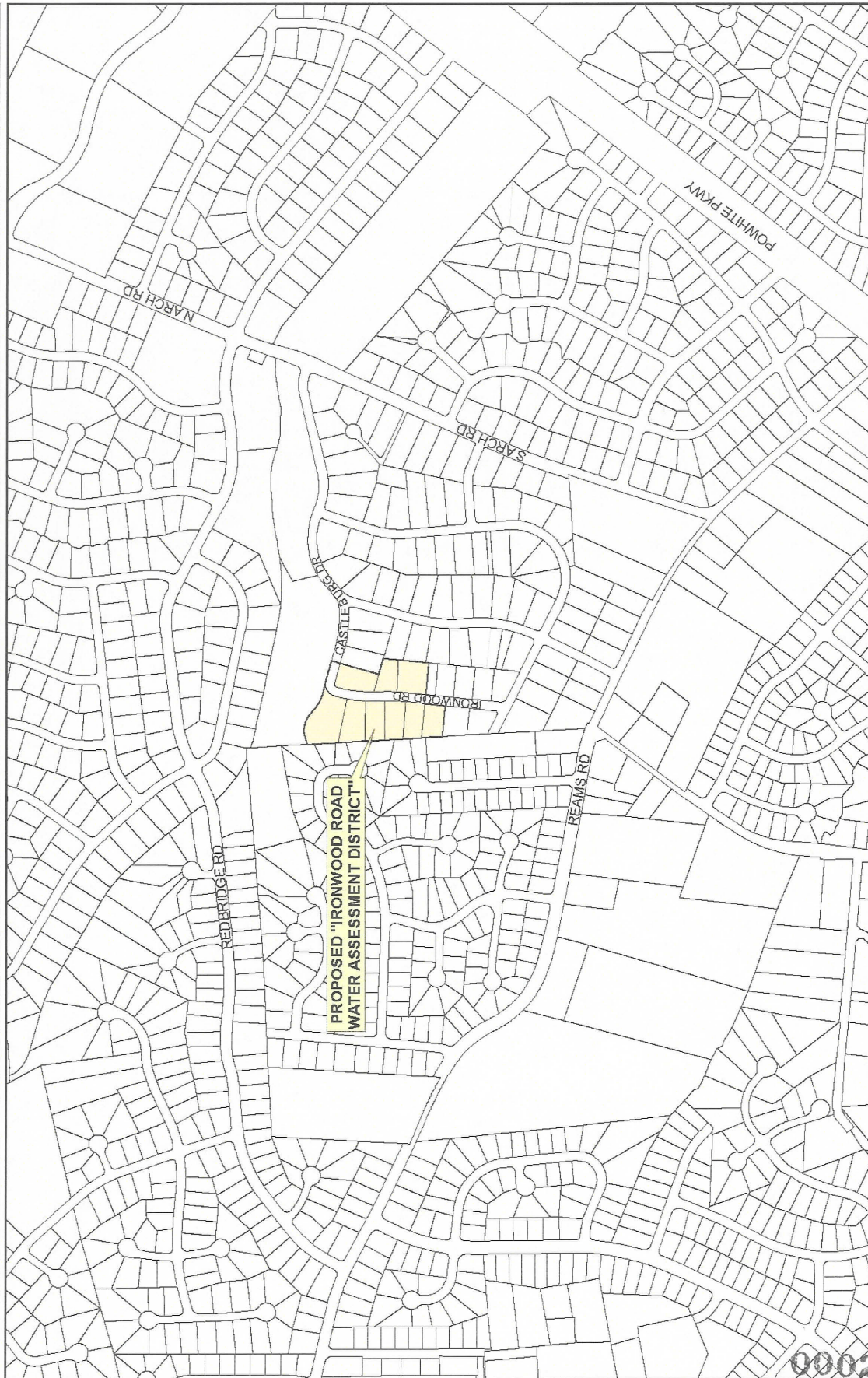
1 inch equals 200 feet

-  Proposed Fire Hydrant
-  Proposed Waterline
-  Proposed Parcels for Assessment District
-  Proposed Assessment District

000227



IRONWOOD ROAD  
WATER ASSESSMENT DISTRICT



Chesterfield County  
Department of Utilities

1 inch equals 700 feet



000228



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 16.C.

**Subject:**

A Public Hearing to Consider the Exercise of Eminent Domain for the Acquisition of Right-of-Way, Temporary and Permanent Construction Easements, Permanent Drainage Easements, and Utility Easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road

**County Administrator's Comments:**

*Recommend Approval - Staff will continue to attempt negotiation*

**County Administrator:** *JSR*

**Board Action Requested:**

A public hearing is scheduled for this date to consider the exercise of eminent domain for the acquisition of right-of-way, temporary and permanent construction easements, permanent drainage easements, and utility easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road.

**Summary of Information:**

In December 2004, the Board authorized staff to proceed with the Route 10 Widening Bond Project from I-95 to Ware Bottom Spring Road. The widening will help relieve traffic congestion in the area. The county needs to acquire variable width right-of-way, temporary and permanent construction easements, permanent drainage easements as well as utility easements in order to construct the project. Right-of-way and easements have been acquired from landowners for 18 of the 28 properties impacted by the project.

The county's right-of-way consultant has been unable to reach agreements with landowners for 10 of the properties. The county made offers based on an appraisal of the right-of-way and the easements to be taken.

(Continued)

Preparer: R. J. McCracken  
Agen659

Title: Director, Transportation Department

**Attachments:**



Yes



No

#

000229

**CHESTERFIELD COUNTY  
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**Page 2 of 2**

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The properties need to be acquired so that utility relocations can be completed in advance of the road widening.

If the county proceeds with eminent domain, certificates will be filed which will immediately entitle the county to enter and use the right-of-way and easements. The county will then be obligated to purchase the right-of-way and easements from the landowners as identified on Attachment A.

**Recommendation:**

Staff recommends the Board exercise eminent domain for the acquisition of right-of-way, temporary and permanent construction easements, permanent drainage easements, and utility easements for the Route 10 Widening Project from I-95 to Ware Bottom Spring Road.

**District:** Bermuda

**000230**

**Route 10 (I-95 to Ware Bottom Spring Road)  
Bond Project**

<b>Refusals (recommending condemnation proceedings)</b>					
<b>Plan Sheet Parcel #</b>	<b>Landowner</b>	<b>Pin Number</b>	<b>Parcel Address</b>	<b>Appraisal Amount</b>	<b>Rights being Acquired</b>
003	95-10 Development LC	802654491700000	2101 W. Hundred Rd.	\$5,122.00	PDE
007	Hospitality Associates, Inc.	802654860900000	2001 W. Hundred Rd.	\$29,998.00	Fee, DVP, CG
112	Chesterfield Associates, Inc.	803654190900000	1911 W. Hundred Rd.	\$10,120.00	DVP, CG
011	BNE Restaurant Group IV, LLC	803654430600000	1901 W. Hundred Rd.	\$45,724.00	Fee, PCE, TCE, DVP, CG
013	Shamin Chester HMWD, LLC	803653096800000	12810 Old Stage Rd.	\$10,434.00	Fee, PCE, DVP, CG
017	Old Stage Properties, LLC	803653763200000 & 803653751300000	12911 Old Stage Rd. & 1820 Ware Bottom Spring Rd.	\$27,114.00	Fee, PD&CE, DVP
018	Shamin Land Holding, LLC	803653864600000	12905 Old Stage Rd.	\$9,430.00	Fee, PCE, DVP
028	The West Hundred Property, LP	805654531200000 & 805654111500000	1700 W. Hundred Rd. & 1710 W. Hundred Rd.	\$89,660.00	Fee, PSWM, PS&D, TCE, CG
030	S.E.T.K.O., LLC	805653093200000	1601 W. Hundred Rd.	\$40,659.00	Fee, CG
036	Ninth Street Properties	806653222400000	1509 W. Hundred Road	\$34,093.00	Fee, CG

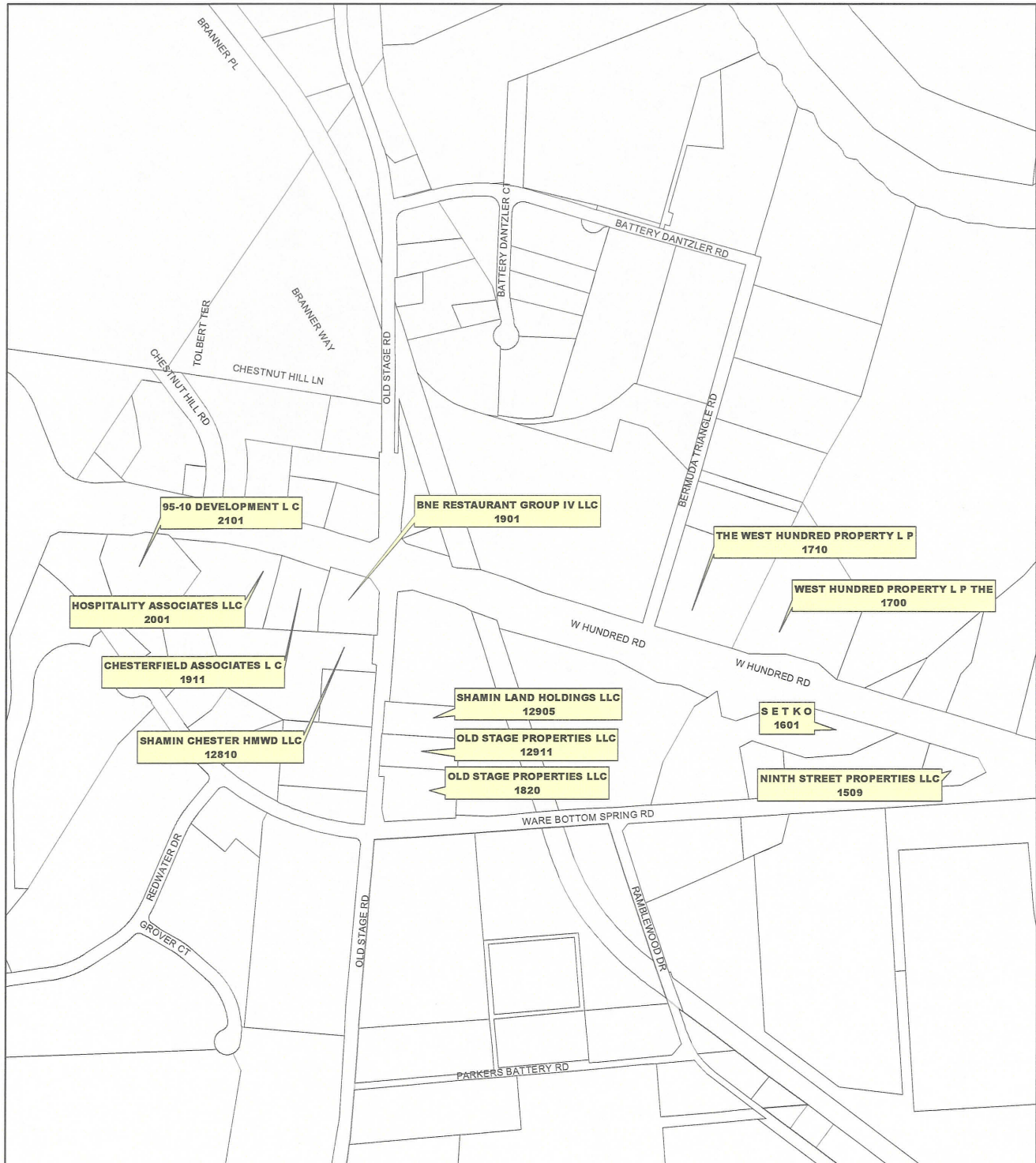
PDE = PERMANENT DRAINAGE EASEMENT  
 PCE = PERMANENT CONSTRUCTION EASEMENT  
 TCE = TEMPORARY CONSTRUCTION EASEMENT  
 PD&CE = PERMANENT DRAINAGE AND CONSTRUCTION EASEMENT  
 PSWM = PERMANENT STORMWATER MANAGEMENT EASEMENT  
 PS&D = PERMANENT SLOPE AND DRAINAGE EASEMENT  
 DVP = DOMINION VIRGINIA POWER EASEMENT  
 CG = COLUMBIA GAS EASEMENT

**ATTACHMENT A**

**000231**



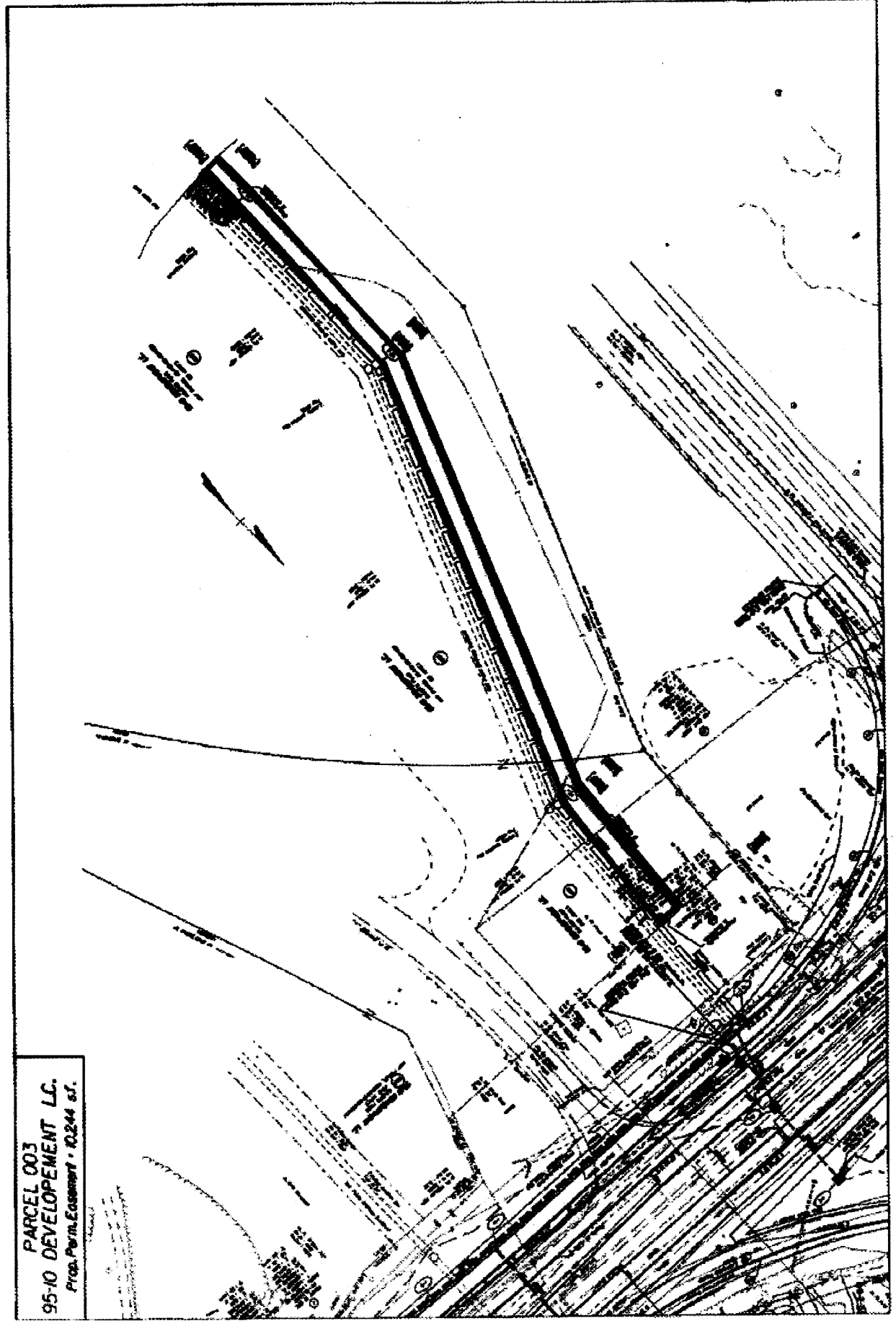
**ROUTE 10 (I-95 TO WARE BOTTOM SPRING RD) BOND PROJECT:  
PUBLIC HEARING TO CONSIDER THE EXERCISE OF EMINENT  
DOMAIN FOR THE ACQUISITION OF RIGHT-OF-WAY AND EASEMENTS**



v newcombs/gjs/10 bond rw ed  
5/8/07

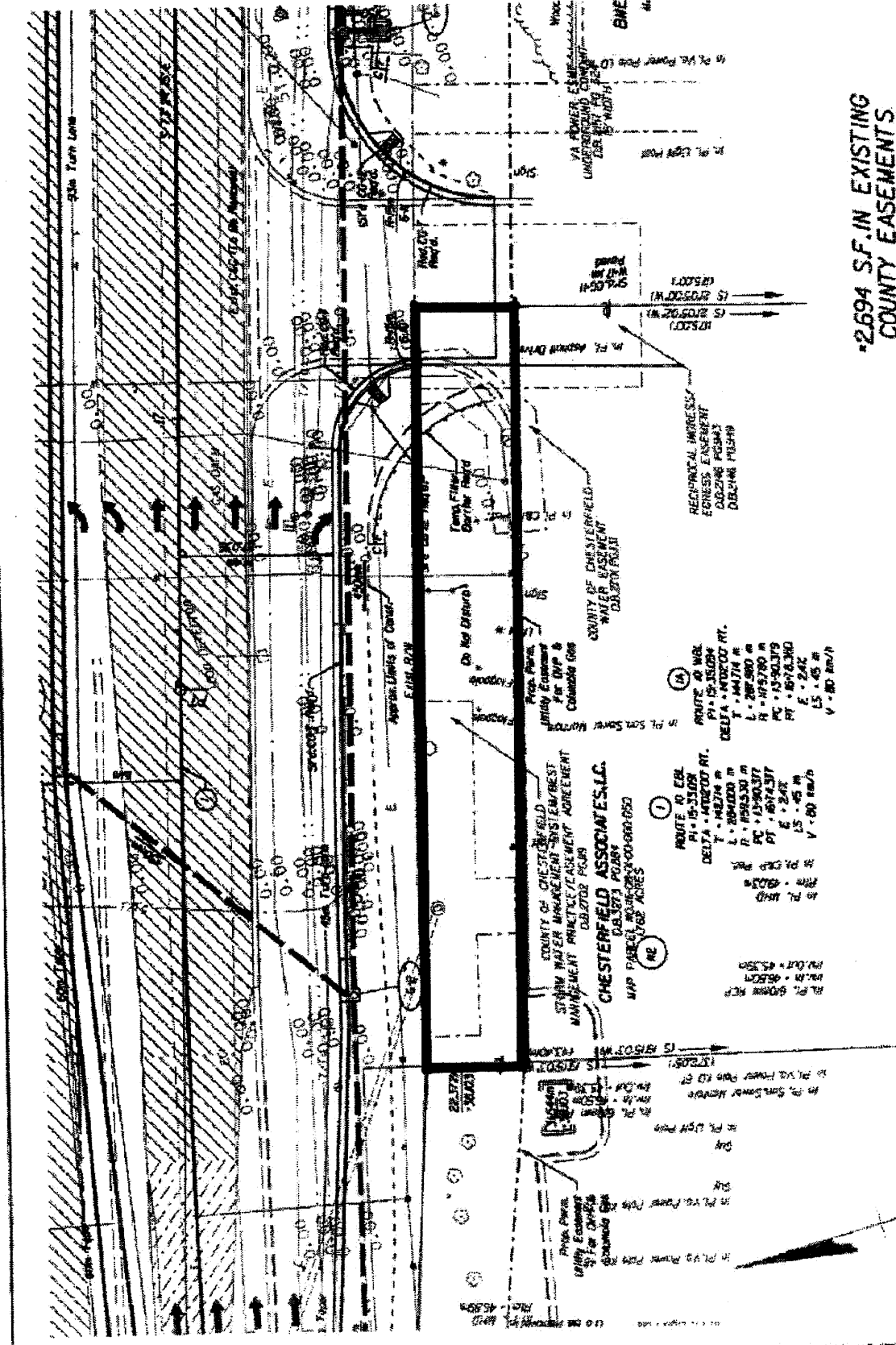
000232

PARCEL 003  
95-10 DEVELOPEMENT LC.  
Prop. Permit Easement - R2244 s.f.







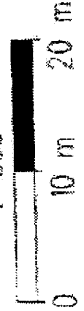


-2694 SF. IN EXISTING  
COUNTY EASEMENTS

PARCEL 112  
CHESTERFIELD ASSOCIATES, LC

Utility Ease Area - 7,177 sf.

METRIC SCALE  
1:500



①  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

②  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

③  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

④  
ROUTE 40 EBL  
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T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

⑤  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

⑥  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

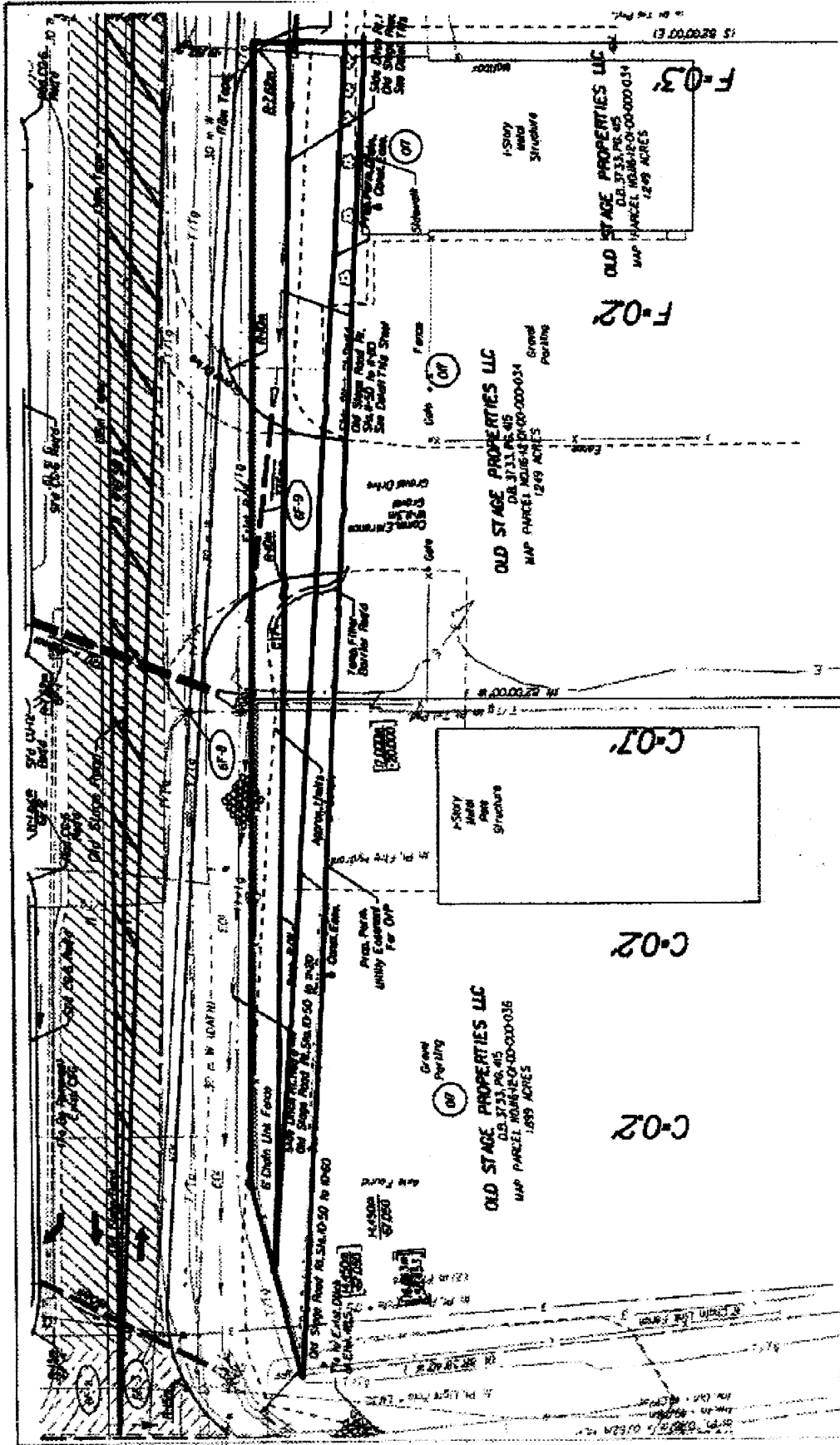
⑦  
ROUTE 40 EBL  
PI + 15.3104  
T - 142.74 m  
L - 280.00 m  
R - 159.530 m  
PC + 13.9037  
PT + 13.9037  
E - 24.6 m  
V - 80 m/h

000235



\* Within Utility Easement





\*Perm. Area Is Included In Utility Easement Area

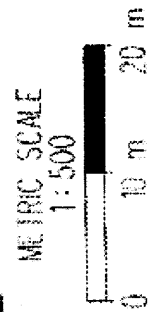
# PARCEL 017

## OLD STAGE PROPERTIES, LLC

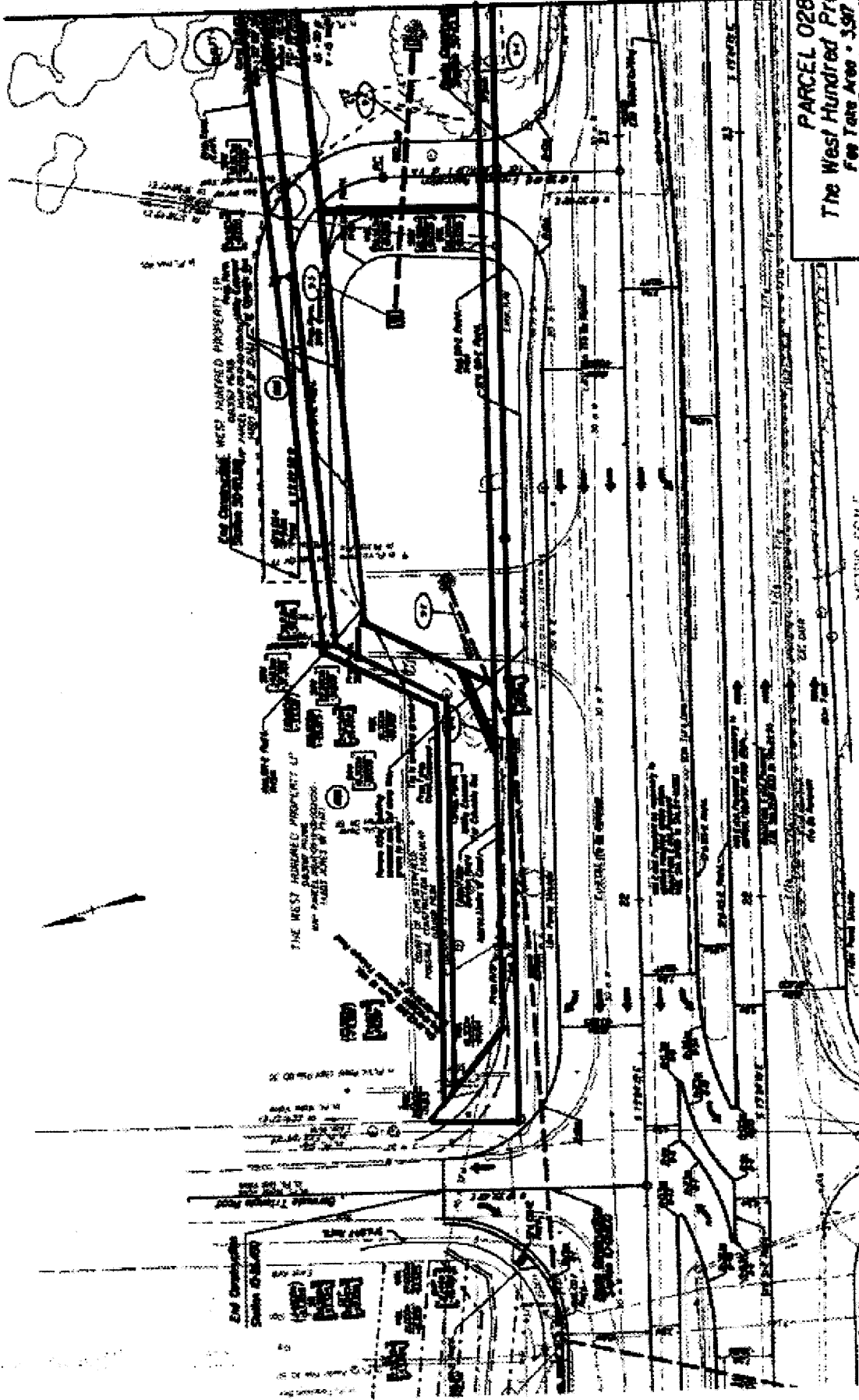
Fee Take Area = 2,919 sf.

Perm. Const. & Drainage Easement Area = 3,228 sf.

Utility Easement Area = 6,381 sf.







**PARCEL 028**  
**The West Hundred Property LP**  
 For Total Area - 3,973 sf.  
 Farm Stall Area - 1,855 sf.  
 Farm Stall and Drain Area - 32,403 sf.  
 Utility Area - 14,123 sf.  
 Temp. Area - 6,562 sf.

METRIC SCALE  
 1:500

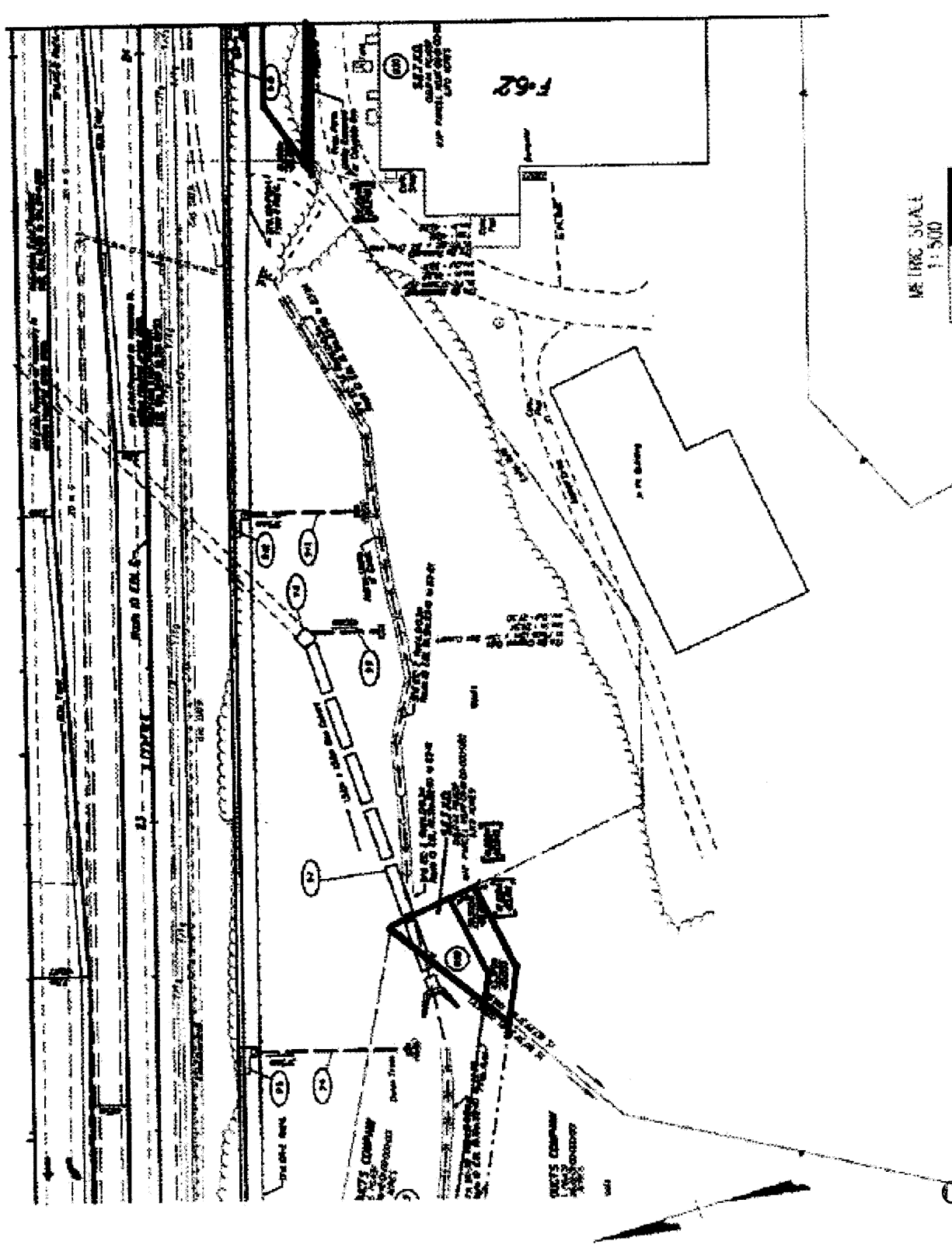
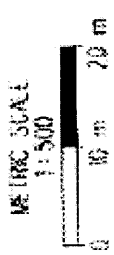


Sheet 1 of 2



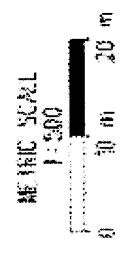
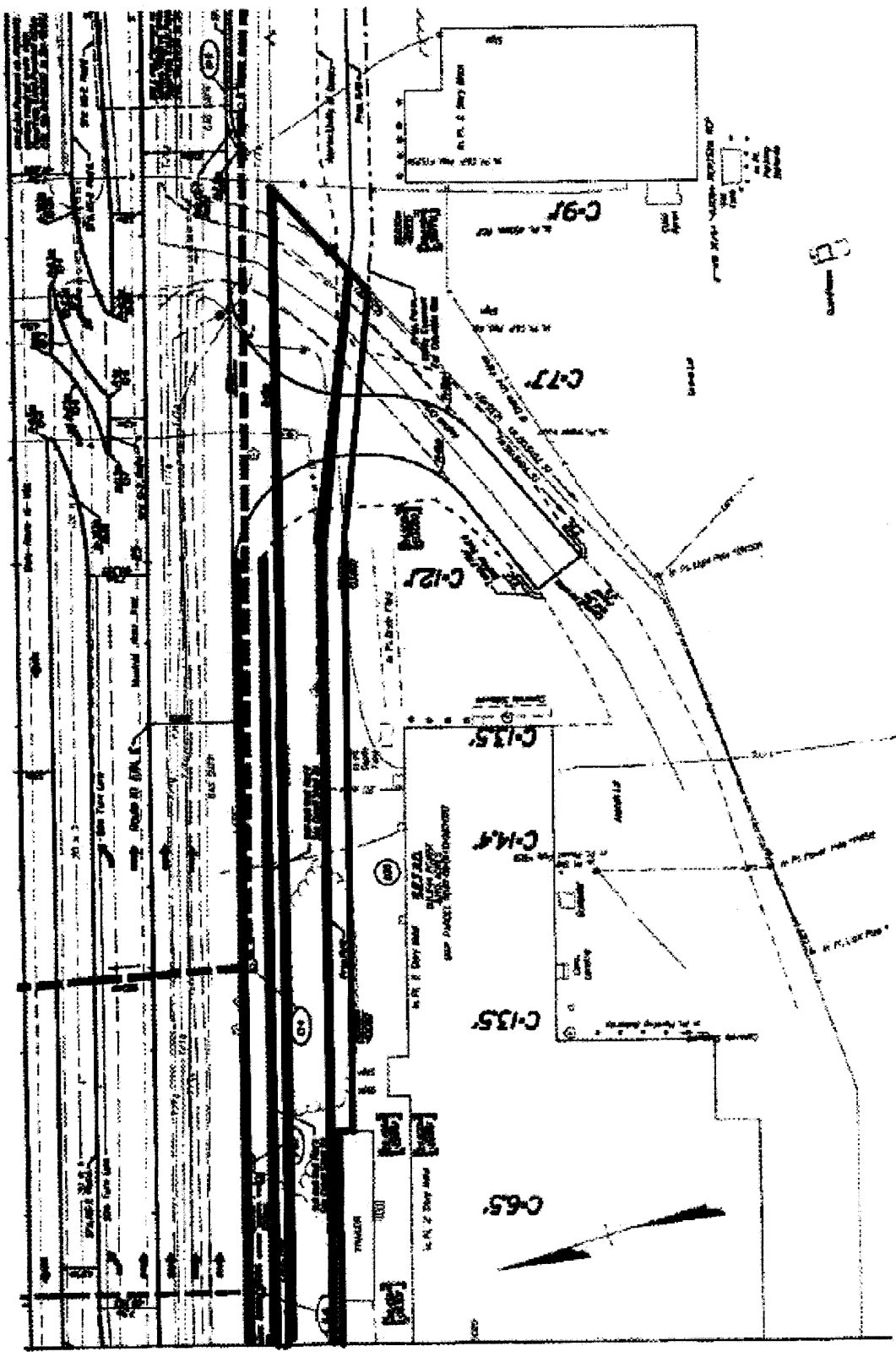
PARCEL Q30  
 SET K.D.  
 Fee Total Area = 10759 sf.  
 Utility Easement Area = 3852 sf.

SHEET 1 of 2



000242





PARCEL 030  
 S.E. 7 KD.  
 Fee Total Area = 10759 sf.  
 Utility Encls. Area = 3852 sf.

SHEET 2 of 2



PARCEL 036  
NINTH STREET PROPERTIES.LLC  
Fee Take Area - 1602 sf.  
Perm.Ease.Area - 6,904 sf.  
Utility Ease.Area - 2,705 sf.



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date: June 27, 2007**

**Item Number: 16.D.**

**Subject:**

Public Hearing to Consider the Restriction of Through Truck Traffic on Old Happy Hill Road

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** A public hearing is scheduled for this date to consider the restriction of through truck traffic on Old Happy Hill Road from Branders Bridge Road to Happy Hill Road.

**Summary of Information:** The county has received a request to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Old Happy Hill Road (Route 4964) from Branders Bridge Road (Route 625) to Happy Hill Road (Route 619). The recommended alternate route is Branders Bridge Road (Route 625) and Happy Hill Road (Route 619).

VDOT has four criteria it considers when a restriction is requested. A requested restriction must have a reasonable alternate route and the character or frequency of truck traffic on the route proposed for restriction must not be compatible with the affected area. The compatibility evaluation will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken

Title: Director of Transportation

Agen661

**Attachments:**



Yes



No

#  
**000245**

**CHESTERFIELD COUNTY  
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**(Summary of Information: Continued)**

In addition, the roadway requested for restriction must be residential in nature, with a least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or, the roadway must be functionally classified as either a local or a collector road.

Staff supports this request to restrict through truck traffic.

**Recommendation:** If the Board wishes to pursue this request the attached resolution requesting the Virginia Department of Transportation to restrict through truck traffic on Old Happy Hill Road (Route 4964) from Branders Bridge Road (Route 625) to Happy Hill Road (Route 619) should be adopted.

**District:** Bermuda

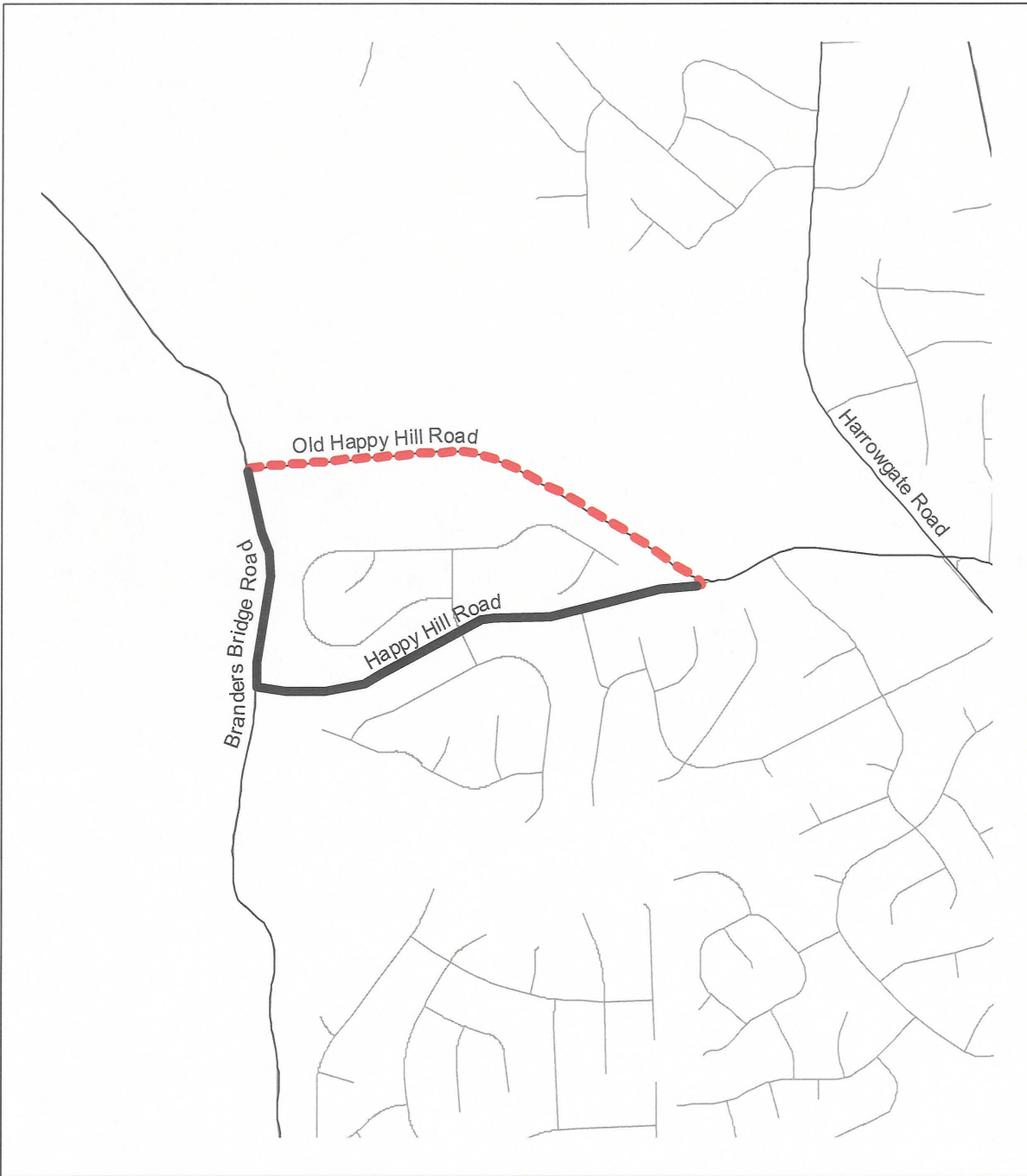
000246

WHEREAS, the Chesterfield County Board of Supervisors received a request to restrict any through truck or truck and trailer or semi-trailer combination except pickup or panel trucks from using Old Happy Hill Road (Route 4964) from Branders Bridge Road (Route 625) to Happy Hill Road (Route 619); and

WHEREAS, the recommended alternate route is Branders Bridge Road (Route 625) and Happy Hill Road (Route 619); and

WHEREAS, the Board has conducted a public hearing on the restriction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests the Virginia Department of Transportation to restrict through truck traffic on Old Happy Hill Road (Route 4964) from Branders Bridge Road (Route 625) to Happy Hill Road (Route 619).



Old Happy Hill Road  
Through Truck Traffic Restriction Request

Proposed Restricted Route  
Proposed Alternate Route



000248



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date: June 27, 2007**

**Item Number: 16.E.**

**Subject:**

Public Hearing to Consider the Restriction of Through Truck Traffic on Bermuda Hundred Road

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:** A public hearing is scheduled for this date to consider the restriction of through truck traffic on Bermuda Hundred Road from Kingston Avenue to Meadowville Road.

**Summary of Information:** The county has received a request to restrict any through truck or truck and trailer or semi-trailer combination, except pickup or panel trucks, from using Bermuda Hundred Road (Route 697) from Kingston Avenue (Route 4841) to Meadowville Road (Route 618). The recommended alternate route is Rivers Bend Boulevard (Route 4840), Route 10, and Kingston Avenue (Route 4841).

In 1997, Meadowville Road was restricted to through truck traffic between Rivers Bend Boulevard and Kingston Avenue. The proposed restriction of Bermuda Hundred Road will prevent truck traffic from using these residential streets to travel through the area.

VDOT has four criteria it considers when a restriction is requested. A requested restriction must have a reasonable alternate route and the character or frequency of truck traffic on the route proposed for restriction must not be compatible with the affected area. The compatibility evaluation will include safety issues, accident history, engineering of the roadway, vehicle composition, and other traffic engineering related issues.

(Continued next page)

Preparer: R.J. McCracken  
Agen660

Title: Director of Transportation

**Attachments:**



Yes



No

#

**000249**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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**Page 2 of 2**

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**Summary of Information: (Continued)**

In addition, the roadway requested for restriction must be residential in nature, with a least 12 dwellings on both sides within 150 feet of the roadway centerline per 1,000 feet of roadway; or, the roadway must be functionally classified as either a local or collector road.

Staff supports this request to restrict through truck traffic.

**Recommendation:** If the Board wishes to pursue this request, the attached resolution requesting the Virginia Department of Transportation to restrict through truck traffic on Bermuda Hundred Road (Route 697) from Kingston Avenue (Route 4841) to Meadowville Road (Route 618) should be adopted.

**District:** Bermuda

**000250**

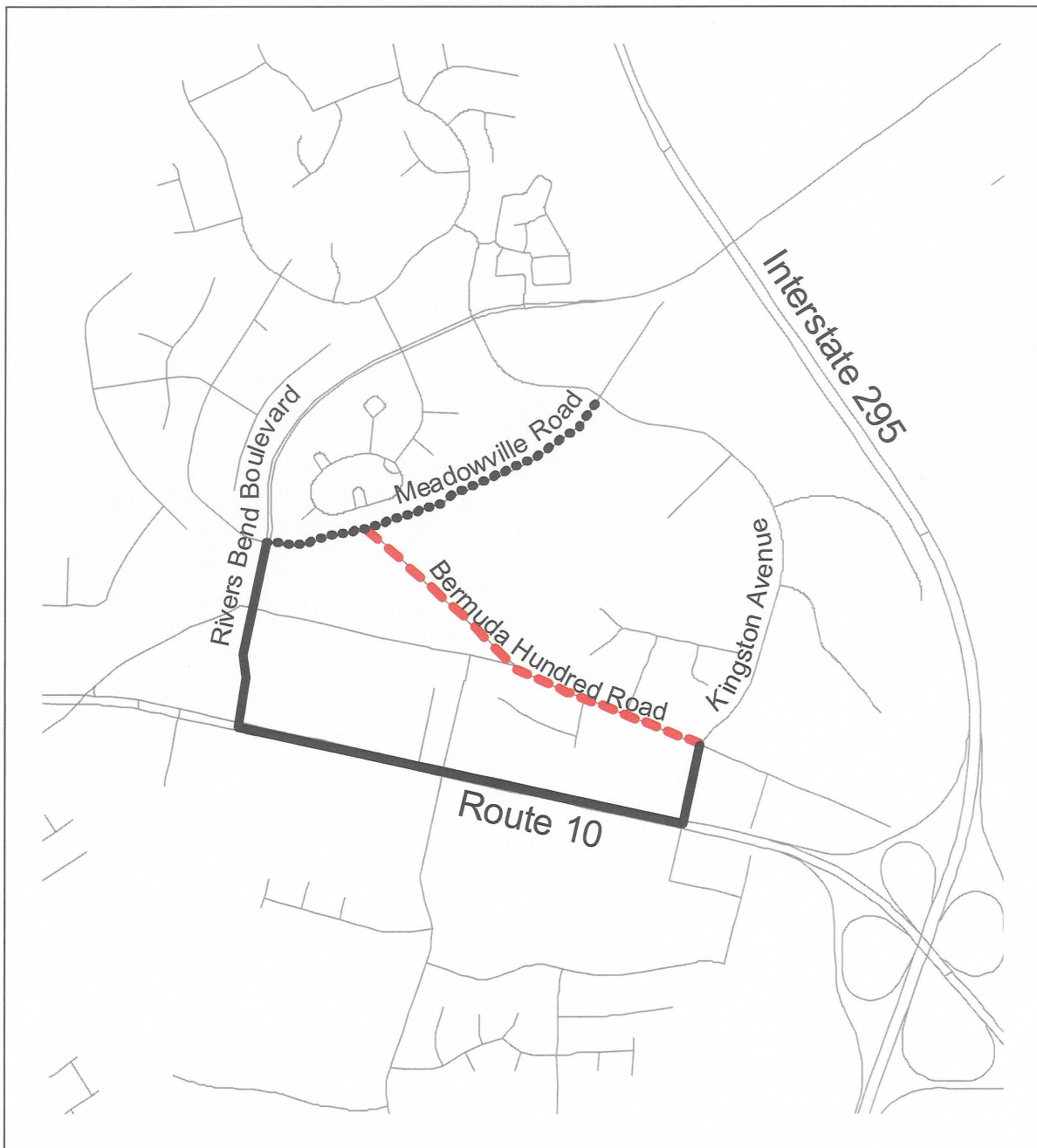


WHEREAS, the Chesterfield County Board of Supervisors received a request to restrict any through truck or truck and trailer or semi-trailer combination except pickup or panel trucks from using Bermuda Hundred Road (Route 697) from Kingston Avenue (Route 4841) to Meadowville Road (Route 618); and

WHEREAS, the recommended alternate route is Rivers Bend Boulevard (Route 4840), Route 10, and Kingston Avenue (Route 4841); and

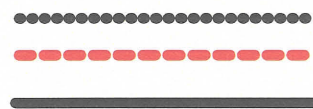
WHEREAS, the Board has conducted a public hearing on the restriction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors requests the Virginia Department of Transportation to restrict through truck traffic on Bermuda Hundred Road (Route 697) from Kingston Avenue (Route 4841) to Meadowville Road (Route 618).



# Bermuda Hundred Road Through Truck Traffic Restriction Request

Currently Restricted Route  
Proposed Restricted Route  
Proposed Alternate Route



000252



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 16.F.

**Subject:**

Public Hearing to Consider the Proposed Amendment to Section 19-227 of the Code of the County of Chesterfield, 1997, as Amended, Pertaining to the Sale of Alcoholic Beverages Near Schools, Residentially Zoned Property, Day Care Centers, Churches and Other Places of Worship

**County Administrator's Comments:**

**County Administrator:** \_\_\_\_\_

**Board Action Requested:**

Hold a public hearing to consider amendments to the Code of the County of Chesterfield.

**Summary of Information:**

At the request of Chairman Miller, the Board of Supervisors on March 28, 2007 referred the proposed amendment to the Planning Commission, with instructions for the Commission to hold a public hearing on the amendment and to forward its recommendation to the Board by May 31, 2007. The Planning Commission held a public hearing on the proposed amendment on May 15, 2007. Three citizens spoke in opposition to the proposed amendment during the hearing, citing concerns about potential negative economic impacts and hindering mixed-use development. The Commission voted 4-1 (Litton, nay), to recommend denial of the proposal.

**Preparer:** Kirkland A. Turner

**Title:** Director of Planning

**Attachments:**



Yes



No

#  
**000253**

**CHESTERFIELD COUNTY  
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**Page 2 of 2**

The current ordinance requires conditional use permit approval for commercial establishments seeking to sell alcoholic beverages for on-premises consumption on property located within 500 feet of schools built after December 15, 1993. The proposed amendment would expand this conditional use permit requirement to include property located within 500 feet of all schools, as well as residentially zoned property, day care centers, and churches or other places of worship.

The proposed amendment would not require a conditional use for establishments that already possess a valid alcohol beverage license from the Virginia Department of Alcoholic Beverage Control so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

Four Commissioners (Gulley, Wilson, Bass, and Gecker) expressed opposition to the proposed amendment, citing a variety of concerns. In general, these concerns include: 1) that the proposed ordinance would be a hindrance to mixed use development; 2) the Virginia Department of Alcoholic Beverage Control already regulates such businesses and can address nuisance issues through licensure; 3) the existing ordinance, adopted in 1993, was intended to protect the safety of school functions from adverse impacts of persons who drink alcohol at a commercial establishment and then attend a school event, but this protective function was removed in the final ordinance adopted by the Board in 1993 (by limiting the conditional use permit requirement only to schools built after 1993); 4) the proposed ordinance would be burdensome to businesses, and 5) existing mixed-use and village developments which already have alcohol-serving establishments, do not experience difficulty with on-premises alcoholic beverage consumption.

Mr. Litton expressed concerns with cocktail lounges and the fairness of the existing ordinance.

**000254**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY  
OF CHESTERFIELD, 1997, AS AMENDED, BY AMENDING  
AND RE-ENACTING SECTION 19-227 RELATING TO  
THE SALE OF ALCOHOLIC BEVERAGES NEAR SCHOOLS,  
RESIDENTIALLY ZONED PROPERTY, DAY CARE CENTERS,  
CHURCHES AND OTHER PLACES OF WORSHIP

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

(1) *That Section 19-227 of the Code of the County of Chesterfield, 1997, as amended, is amended and re-enacted to read as follows:*

**Sec. 19-227. Sale of alcoholic beverages ~~near schools.~~**

(a) Notwithstanding any provisions in this chapter to the contrary, a conditional use permit shall be required for all commercial establishments seeking to sell alcoholic beverages, as defined in Code of Virginia, § 4.1-100, for on-premises consumption, within 500 linear feet of a school, residentially zoned property, day care center, church or other place of worship. ~~that is owned or operated by the county and that is built after December 15, 1993.~~<sup>†</sup>

<sup>†</sup>~~This section does not apply to the following schools: Bailey Bridge Middle, Bellwood Elementary, Bensley Elementary, Bermuda Elementary, Beulah Elementary, L.C. Bird High, Bon Air Elementary (IDC), Bon Air (Primary) Elementary, Chalkley Elementary, Chester Middle, Chesterfield Community High, Chesterfield Technical, Clover Hill Elementary, Clover Hill High, Thelma Crenshaw Elementary, Crestwood Elementary, Curtis Elementary, A.M. Davis Elementary, Dupuy Elementary (Ettrick Annex), Ecoff Elementary, Enon Elementary, Ettrick Elementary, Evergreen Elementary, Falling Creek Elementary, Falling Creek Middle, Fulghum Center, O.B. Gates Elementary, W.W. Gordon Elementary, Grange Hall Elementary, Greenfield Elementary, Harrowgate Elementary, J.G. Henning Elementary, Hopkins Elementary, Jacobs Elementary, Manchester High, Manchester Middle, Matoaca Elementary, Old Matoaca High, Matoaca Middle, Meadowbrook High, Midlothian Elementary (Swift Creek Middle Annex), Midlothian Middle, Midlothian High, Monacan High, Perrymont Middle, Providence Elementary, Providence Middle, Reams Elementary, Robious Elementary, Robious Middle, Salem Elementary, Salem Middle, Alberta Smith Elementary, Swift Creek Elementary, Swift Creek Middle, Thomas Dale High, Union Branch Elementary, Union Grove Elementary, Vehicle Maintenance (Courthouse), Vehicle Maintenance (Walmsley), J.B. Watkins Elementary, C.C. Wells Elementary, Winterpock Elementary, Woolridge Elementary.~~

(b) ~~As part of the regular review of all business license applications, the director of planning shall determine whether a commercial establishment intends to sell alcoholic beverages for on-premises consumption and whether it is located within 500 linear feet of a school built after December 15, 1993 that is owned or operated by the county. If the director of planning cannot determine whether the commercial establishment is located more than 500 linear feet from such school, the director of planning shall require, and the commercial establishment shall~~

~~provide, a certification from a registered surveyor confirming the distance from the commercial establishment to the school. If the commercial establishment fails to provide the surveyor's certification, it shall be presumed that the establishment is within 500 linear feet of the school.~~

(b) ~~(e)~~ No commercial establishment that holds a valid alcoholic beverage license from the Virginia Department of Alcoholic Beverage Control Board at the time a school, residentially zoned property, day care center, church or other place of worship ~~that is owned or operated by the county~~ locates within 500 linear feet of the commercial establishment shall become a nonconforming use or be required to obtain a conditional use permit solely by virtue of the such location ~~of such school~~, so long as such license remains in force, is reissued as provided by law or, if such establishment is sold to a new owner, a valid license is issued to the new owner and such license remains in force or is reissued as provided by law.

(c) ~~(d)~~ The distances prescribed in this section shall be measured by extending a straight line from the nearest property line (not the lease line) of the establishment selling alcoholic beverages to the nearest property line of the school, residentially zoned property, day care center, church or other place of worship.

(2) *That this ordinance shall become effective immediately upon adoption.*



CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA

Page 1 of 1

Meeting Date: June 27, 2007

Item Number: 16.G.

**Subject:**

A Public Hearing Date to Consider an Amendment to the Thoroughfare Plan in the Vicinity of the Brandy Oaks Subdivision

**County Administrator's Comments:** *Recommend amendment of plan*

**County Administrator:** *SR*

**Board Action Requested:** A public hearing is scheduled for this date to consider an amendment to the Thoroughfare Plan in the vicinity of the Brandy Oaks subdivision.

**Summary of Information:** During the discussion of Zoning Case 06SN0335 (Greenacres Limited Partnership) and in response to citizen concerns, staff was directed to consider an amendment to the Thoroughfare Plan in the vicinity of the Brandy Oaks subdivision. Staff presented the proposed amendment to the Planning Commission on May 15, 2007. The Planning Commission recommended approval of the proposed amendment, as summarized on the attached Exhibit D.

Case 06SN0335 is scheduled to be heard by the Board on June 27, 2007. This proposed amendment to the Thoroughfare Plan should be considered concurrently with the zoning case.

**Recommendation:** Staff recommends that the Board amend the Thoroughfare Plan as shown on Exhibit D.

**District:** Matoaca

Preparer: R.J. McCracken  
Agen662

Title: Director of Transportation

**Attachments:**



Yes

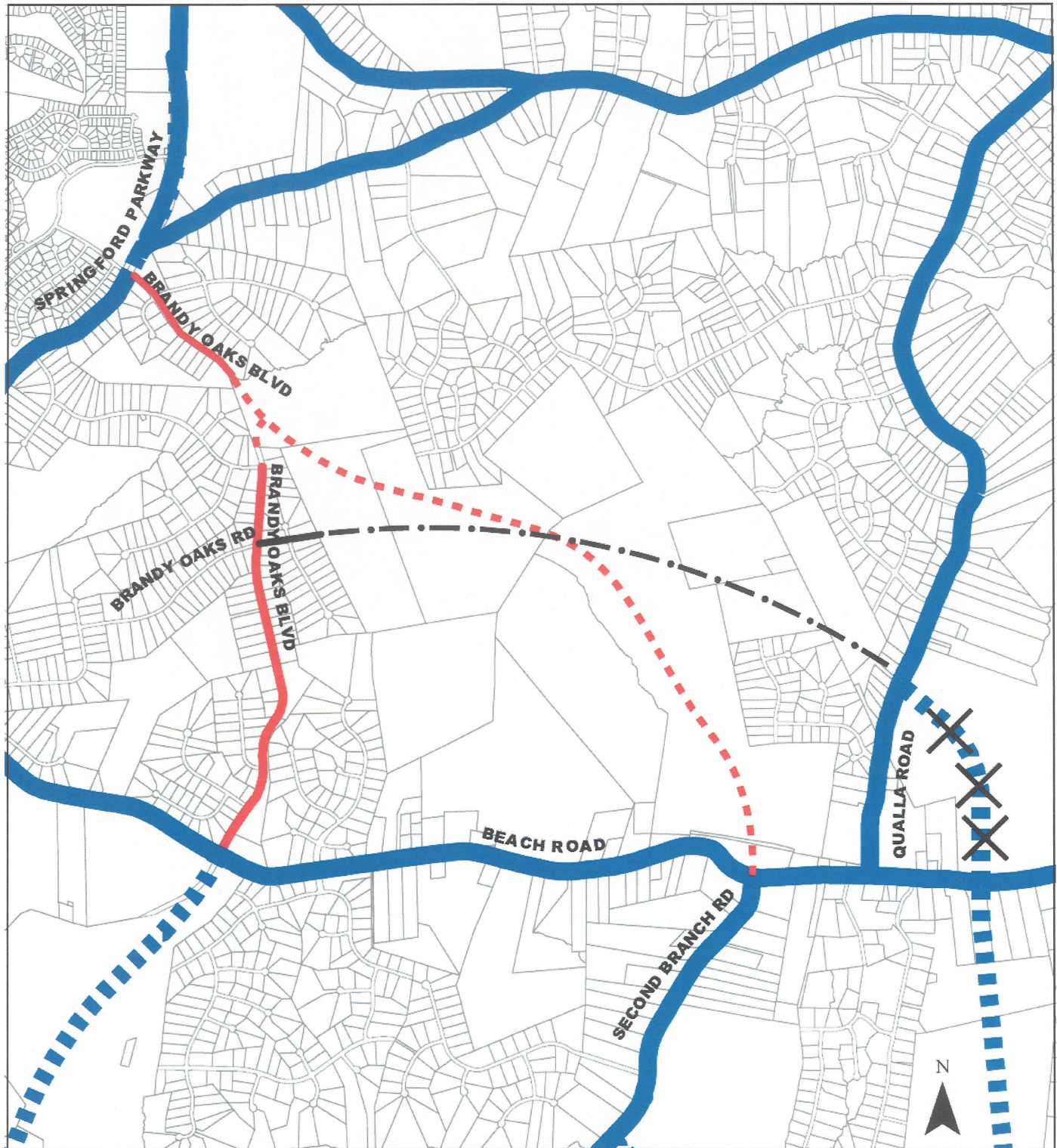


No

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**000257**





## EXHIBIT D - SUMMARY

- COLLECTOR (70') EXISTING
- · - · - · - · - · - · - COLLECTOR (70') PROPOSED - CURRENT ALIGNMENT
- - - - - COLLECTOR (70') PROPOSED - SUGGESTED ALIGNMENT
- MAJOR ARTERIAL (90') EXISTING
- ■ ■ MAJOR ARTERIAL (90') PROPOSED
- ✕ ✕ ✕ MAJOR ARTERIAL (90') PROPOSED - SUGGESTED FOR DELETION

MAY 03, 2007

000258





**CHESTERFIELD COUNTY  
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**Meeting Date:** June 27, 2007

**Item Number:** 16.H.

**Subject:** Hold a Public Hearing to Revise School Board FY2007 Capital Improvement Program Appropriations

**County Administrator's Comments:**

**County Administrator:** 

**Board Action Requested:**

The School Board requests the Board of Supervisors to (1) hold a public hearing to increase the appropriations in the School Capital Improvements program by \$3,188,100 for technology projects (\$39,000 from the School Grants Fund), for debt service (\$149,100 from interest earnings) and for air conditioning work at Meadowbrook High School (\$3,000,000 from School CIP Reserve) and (2) transfer \$149,100 from the School Capital Improvements fund to the School Operating fund for debt service.

**Summary of Information:**

The Department of Technology has met all technology infrastructure requirements at the high school and middle school level and is proceeding with projects at the elementary school level. Projects currently underway include Falling Creek, Jacobs, Providence, Spring Run, Woolridge, and Wells Elementary Schools. An additional \$39,000 is required to complete these projects and is available in the State Educational Technology grant.

**Preparer:** Marcus J. Newsome, Ed. D.

**Title:** Superintendent

**Attachments:**



Yes



No

# 000259

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Additional interest earnings from the 2005 Virginia Public School Authority issue, totaling \$149,100, must be appropriated and transferred to the School Operating Fund for use in debt service in order to close out this bond issue. To accomplish this transfer, both the estimated interest earnings and the transfer to the School Operating Fund must be increased by \$149,100.

Part of the 1999 additions/renovations at Meadowbrook High School included HVAC upgrades. An engineering assessment was conducted to determine the system requirements necessary to support the additions and renovations. These system requirements were incorporated into the building plans and specifications, and installed during the renovation. It has become apparent that the cooling system, as designed and installed, was undersized for the amount of building load; the heating function, however, is adequate. In order to address this issue, there is a need to replace two aging chillers that are 20 and 30 years old. A third chiller is needed to adequately cool common areas such as the auditorium, gyms, and locker rooms. In addition, chill water piping must be changed out to augment the existing piping system in the mechanical room and add roof top units to reduce the load on the existing system. The work will be accomplished beginning this summer and continue through next school year. The work will have little or no impact on classroom instruction as the work will take place outside and beyond the school day. The estimated cost for the replacement is \$3.0 million.

**000260**



**CHESTERFIELD COUNTY  
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**Page 3 of 3**

**Meeting Date: June 27, 2007**

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**Budget and Management Comments:**

This date has been advertised for the Board to hold a public hearing to consider increasing appropriations in the School Capital Improvements Fund by \$3,188,100 which addresses needs in several school projects as detailed in the agenda item.

Interest earnings in the amount of \$149,100 needs to be appropriated and transferred back to the School Operating Fund for use in debt service. Replacement of the HVAC system at Meadowbrook High School is estimated to cost \$3M and will be funded with an increase in the transfer from the Schools' reserve for capital projects account. An additional \$39,000 in state technology funding is also requested to be appropriated to complete technology projects at several school sites.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000261**

**VIRGINIA:** At a regular meeting of the Chesterfield County School Board held Tuesday evening, April 24, 2007, at seven-thirty o'clock in the Public Meeting Room at the Chesterfield County Courthouse Complex

**PRESENT:** Thomas J. Doland, Chairman  
Dianne E. Pettitt, Vice-Chairman  
James R. Schroeder, D.D.S.  
Marshall W. Trammell, Jr.  
David S. Wyman

#### **RESOLUTION**

**WHEREAS** state educational technology grant funds are available for required work at the elementary school level; and **WHEREAS** a total of \$39,000 must be transferred from the School Grants Fund to certain elementary school technology projects to complete the infrastructure work at those schools; and **WHEREAS** interest earnings of \$149,100 from the 2005 Virginia Public School authority issue must be transferred to the School Operating Fund for use in debt service in order to close out this bond issue; and **WHEREAS** there is a need for an estimated \$3 million of HVAC work at Meadowbrook High School and funds are available in the School CIP Reserve for this need; **NOW THEREFORE BE IT RESOLVED** that on motion of Mr. Trammell, seconded by Mr. Wyman, the School Board requests the Board of Supervisors to appropriate \$3,188,100 to the School Capital Improvements Fund for technology, debt service, and work at Meadowbrook High School, and transfer \$149,100 from the School Capital Improvements Fund to the School Operating Fund as described in this agenda item.

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Carol Timpano, Clerk

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Marcus J. Newsome, Ed.D., Superintendent

**000262**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
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Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 16.I.

**Subject:**

Public Hearing to Consider Adoption of an Ordinance Creating the Powhite Parkway Extension West Service District for Road Construction Improvements to Serve Magnolia Green

**County Administrator's Comments:**

**County Administrator:** *Approved 6/27/07*

**Board Action Requested:**

The Board is requested to cancel the public hearing to consider creating the Powhite Parkway Extension West Service District and to schedule a public hearing for July 25 to consider an ordinance to create the Lower Magnolia Green Community Development Authority.

**Summary of Information:**

In February, the Board scheduled a public hearing to consider creating a transportation service district that encompasses the proposed Magnolia Green development (see attached map). The matter has been deferred to this date to analyze an alternative approach of using a Community Development Authority (CDA) to fund local road improvements. The landowner has now submitted a petition requesting that the Board create a CDA to fund road improvements to serve the development and surrounding area.

The petitioning landowner is the owner of the Lower Magnolia Green property, and the district covered by the CDA would include only the Lower Magnolia

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0505:75531.2(74452.1)

**Attachments:**



Yes



No

# **000263**

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Green property (see the map of the District, which is attached to the Petition). The advantage of a CDA, when compared to a service district, is that the road improvements can be constructed immediately, in advance of available public funds, paid for with bonds, and the bonds are repaid through assessments on the property contained within the CDA.

The petitioning landowner proposes to use the CDA to construct \$25,000,000 worth of road improvements to Otterdale Road, Woolridge Road and Route 360. The improvements would widen Otterdale Road from two lanes to four lanes for a distance of approximately 1.18 miles, from its intersection with Hull Street Road to its intersection with Woolridge Road, and would also widen Woolridge Road from two lanes to four lanes for a distance of approximately 2.73 miles, from its intersection with Otterdale Road up to, but not including, the western terminus of the causeway over Swift Creek Reservoir. Both of the newly widened roads would also include median strips and turn lanes, and the improvements to be completed by the CDA would also include stormwater management basins and landscaping. The County would be responsible for acquiring the right of way for these road improvements. The CDA would also construct up to \$2.1 million dollars of road improvements to widen Hull Street Road in an area that is generally adjacent to the Lower Magnolia Green development, construct improvements to Woolridge Road at the entrance to the Lower Magnolia Green development, and install a traffic light, when needed, at the intersection of Hull Street Road and the new road where the entrance to Lower Magnolia Green will be located.

In order to create the CDA, the Board must hold a public hearing and adopt an ordinance, a draft of which is attached. If the Board creates the CDA, the Board will then appoint five members to serve as the CDA's board of directors.

0505:75531.2(74452.1)

**000264**

AN ORDINANCE TO AMEND THE CODE OF THE COUNTY OF CHESTERFIELD, 1997,  
AS AMENDED, BY ADDING CHAPTER 9, ARTICLE XVII, SECTIONS 9-240, 9-241,  
9-242, 9-243, 9-244, 9-245, 9-246, 9-247, 9-248 AND 9-249 CREATING THE  
LOWER MAGNOLIA GREEN COMMUNITY DEVELOPMENT AUTHORITY

BE IT ORDAINED by the Board of Supervisors of Chesterfield County:

WHEREAS, the Board of Supervisors of Chesterfield County, Virginia (the "Board") has received a petition (the "Petition") from Magnolia Green Development, LLC (the "Landowner") for the creation of the Lower Magnolia Green Community Development Authority (the "CDA"), and the Landowner has represented that it owns all of the land within the proposed CDA district; and

WHEREAS, a public hearing has been held on \_\_\_\_\_, 2007 by the Board on the enactment of this Ordinance and notice has been duly provided as set forth in Section 15.2-1427 of the Code of Virginia of 1950, as amended, and Sections 15.2-5104 and 15.2-5156 of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act"); and

WHEREAS, the Board proposes to create the CDA in order to provide the infrastructure improvements described in the Petition; and

WHEREAS, the creation of the CDA to assist in financing the infrastructure improvements described in the Petition in connection with the proposed development within the CDA district will benefit the citizens of Chesterfield County, Virginia (the "County") by providing needed infrastructure improvements to serve the land within the proposed CDA District and the surrounding area and by promoting increased employment opportunities, a strengthened economic base, increased tax revenues and additional residential, commercial, office and recreational opportunities, and will meet the increased demands placed upon the County as a result of development within the CDA district; and

WHEREAS, the Landowner has waived in writing its right to withdraw its signature from the Petition in accordance with Section 15.2-5156 of the Act.

*(1) NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF SUPERVISORS OF CHESTERFIELD COUNTY, VIRGINIA, that Sections 9-240 through 9-249 of the Code of the County of Chesterfield, 1997, as amended, are hereby enacted as follows:*

Section 9-240. Creation of Authority. The Lower Magnolia Green Community Development Authority (the "CDA") is hereby created as a political subdivision in accordance with the applicable provisions of the Virginia Water and Waste Authorities Act, Chapter 51, Title 15.2, Code of Virginia of 1950, as amended (the "Act"). The CDA shall have the powers set forth in the Act.

Section 9-241. Boundaries of CDA. The CDA boundaries shall initially include the property identified in Exhibit A, as attached to this Ordinance and presented to the Board upon

the creation of the CDA. In accordance with Section 15.2-5157 of the Act, a copy of this Ordinance shall be recorded in the land records of the Circuit Court of Chesterfield County for each tax map parcel in the CDA district and the CDA district shall be noted on the land records of the County. The Board, upon the request of the CDA or the Landowner or its successors in interest, may, by adopting an amendment to this Ordinance, release or exclude from the CDA district (i) at any time before the issuance of the CDA's bonds (the "Bonds"), land containing no more than 270 acres to be used for construction of the proposed golf course as shown generally on the Conceptual Plan dated February 1, 2007, prepared by Timmons Group, entitled "Lower Magnolia Green Conceptual Plan", a copy of which is attached hereto as Exhibit B as a part hereof (the "Conceptual Plan") and/or other areas designated by the CDA or the Landowner or its successors in interest, not to exceed a total of fifty-five (55) acres and (ii) at any time after the issuance of the Bonds, additional portions of the land within the CDA district as long as only *de minimis* portions of land not to exceed twenty-five (25) acres are released from the CDA district. Except for the proposed golf course, changes in the CDA boundaries pursuant to this Section shall not be made unless the CDA, the Landowner or its successors in interest has provided the County with evidence from an appropriate economic and financial consultant that such proposed reduction in the size of the CDA will have a minimal impact on the amount of the assessment necessary to amortize the anticipated Bond indebtedness.

Section 9-242. Facilities and Services. The CDA is created for the purpose of exercising the powers set forth in the Act, including financing, designing and constructing, certain infrastructure improvements, as more particularly described in Exhibit B attached hereto as a part hereof (the "Improvements") in connection with the development of a mixed-use project consisting of residential, commercial and office components, with recreation facilities and other amenities (the "Project"). The CDA shall have all the powers provided by the Act. The CDA shall not provide services which are provided by, or obligated to be provided by, any authority already in existence pursuant to the Act unless such authority provides the certification required by Section 15.2-5155 of the Act.

Section 9-243. Articles of Incorporation. Attached hereto as Exhibit C, and presented to the Board at the time of the adoption of this Ordinance, are the proposed Articles of Incorporation of the CDA. The County Administrator is authorized and directed to execute and file such Articles of Incorporation on behalf of the Board with the State Corporation Commission in substantially the form attached as Exhibit C, with such changes, including insubstantial changes to the boundary description of the CDA district described therein, as the County Administrator may approve. The County Administrator is authorized to approve such changes or corrections to the Articles of Incorporation prior to filing with the State Corporation Commission as do not change the purpose or function of the CDA as set forth in this Ordinance and in the Petition.

Section 9-244. Capital Cost Estimates. The Board hereby finds, in accordance with Section 15.2-5103(B) of the Act, that it is impracticable to include capital cost estimates, project proposals and project service rates, except as preliminarily summarized in the Petition.



Section 9-245. Membership of the CDA Board.

- (a) The powers of the CDA shall be exercised by an authority board consisting of five members.
- (b) All members of the CDA board shall be appointed by the Board by resolution in accordance with the provisions of Section 15.2-5113 of the Act.
- (c) The initial members of the CDA board shall be as set forth in the Articles of Incorporation for the terms set forth therein.
- (d) Each CDA board member shall receive such compensation from the CDA for his or her services as a CDA board member as may be authorized from time to time by resolution of the CDA board; *provided* that no CDA board member shall receive compensation in excess of \$300 per meeting attended unless authorized by resolution of the Board.

Section 9-246. Plan of Finance; Issuance of Bonds.

- (a) The improvements, services and operations to be undertaken by the CDA, as described herein and in the Petition, shall be funded from all or some of the following sources: (i) the Bonds to be issued by the CDA and (ii) special assessments to be levied pursuant to Section 15.2-5158A5 of the Act as more particularly described in the Petition and in a Special Assessment Agreement to be entered into by the CDA, the County and the Landowner or its successors in interest. Portions of the Lower Magnolia Green Property which are dedicated for public purposes or which are conveyed to an owners association as open space or common areas shall not be subject to assessment.
- (b) Upon the enactment of this Ordinance, the CDA will engage a professional administrator to prepare, with the assistance of the County, an assessment roll for all parcels of land within the CDA district. Such administrator will annually prepare a report which details the amount of the special assessment owed by the owner of each parcel of land within the CDA district.
- (c) The Bonds to be issued by the CDA may be tax-exempt or taxable and will not exceed a maximum aggregate principal amount of \$35,000,000. The Bonds shall be issued as soon as can practically be achieved (anticipated to be during the first quarter of 2008) and the proceeds from the sale of the Bonds will be used to pay the costs of the Improvements as described herein and in the Petition, the costs of issuing the Bonds and funding any required reserves, and paying capitalized interest on the Bonds for a period of up to thirty-six (36) months after the issuance of the Bonds. If there are any proceeds from the sale of the Bonds remaining after the payment of these costs, such excess proceeds shall be used to prepay a portion of the Bonds. If the proceeds from the sale of the Bonds are insufficient to pay these costs, the Landowner shall be solely responsible for paying any deficiency, subject to the limitation contained in Exhibit B to this Ordinance.
- (d) If the CDA encounters problems in issuing the Bonds due to adverse market conditions, the CDA shall give notice to the Petitioner and provide the Petitioner with an opportunity to assist in issuance of the Bonds.

(e) Any bonds issued by the CDA or any other financing arrangements entered into by the CDA will be debt of the CDA, will not be a debt or other obligation of the County and will not constitute a pledge of the faith and credit of the County.

Section 9-247. Recordation of Ordinance. In accordance with Section 15.2-5157 of the Act, the Board hereby directs the Clerk of the Circuit Court of the County to record an abstract of this Ordinance in its land records for each tax map parcel included in the CDA district and to note the existence of the CDA district on the land records of the County. Additionally, all subdivision plats on property located within the CDA shall contain a note referencing this ordinance.

Section 9-248. Compliance with Representation of Petition. The promises contained in the Petition having provided the inducement for the Board to create the CDA, compliance by the Landowner with those promises is essential to the orderly development of the land contained in the CDA. Accordingly, the failure of the Landowner or its successors in interest to perform any of the obligations or comply with any of the promises of the Petition, including the Exhibits to the Petition, shall constitute a violation of County ordinance and until bonds have been issued pursuant to Section 9-246 of this ordinance, no building permits, other than the first 1,379 residential permits, shall be issued for any property located in the CDA while any such violation of this ordinance continues. This provision shall not apply to permits for Phase I of the Conceptual Plan for Lower Magnolia Green.

Section 9-249. Conditions. In satisfaction of the requirements of Paragraph 4 of the Petition, the Board, by its adoption of this Ordinance, confirms the matters set forth in Exhibit D attached hereto as a part hereof.

*(2). This Ordinance shall take effect immediately.*

The undersigned Clerk of the Board of Supervisors of Chesterfield County, Virginia, certifies that the foregoing constitutes a true, complete and correct copy of an Ordinance enacted at a regular meeting of the Board of Supervisors of the County of Chesterfield, Virginia, held on \_\_\_\_\_, 2007.

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Clerk, Board of Supervisors,  
Chesterfield County, Virginia

Exhibits:

- A - Initial CDA District Boundaries
- B - Description of the Improvements
- C - Proposed Articles of Incorporation

Exhibit A

LEGAL DESCRIPTION

All those certain parcels of land lying and being in Chesterfield County, Virginia, and being known, numbered and designated as Parcel "A ", 1664.283 +/- acres, Parcel "B", 122.976 acres and Parcel "C", 109.331 acres and as shown on that certain plat of survey entitled "ALTA/ACSM LAND TITLE SURVEY SHOWING 1896.590 +/- ACRES OF LAND LYING NORTH OF HULL STREET ROAD, U.S. ROUTE 360", dated March 10, 2006 by Timmons Group, which plat of survey is recorded in the Clerk's Office of the Circuit Court of Chesterfield County, Virginia in Plat Book 164, pages 87 through 94.

BEING the same property conveyed to Magnolia Green Development, LLC by deed from Salvatore J. Cangiano, dated March 16, 2006, recorded March 17, 2006 in Deed Book 7007, page 1800.

<u><b>Tax Map Parcel Number</b></u>	<u><b>Owner</b></u>	<u><b>Acreage</b></u>
703-667-2227	Magnolia Green Development, LLC	1664.283
703-667-2274	Magnolia Green Development, LLC	122.976
698-669-6309	Magnolia Green Development, LLC	109.331

## Exhibit B

### DESCRIPTION OF THE IMPROVEMENTS

#### Primary Improvements

The realignment, reconstruction and widening, including required utility relocations, engineering design and related consulting services, of Otterdale Road from its intersection with Hull Street Road (Route 360) to its intersection with Woolridge Road, approximately 1.18 miles and Woolridge Road from its intersection with Otterdale Road up to the western terminus of, but not including, the existing causeway crossing the Swift Creek Reservoir, approximately 2.73 miles, as further shown on the map attached hereto as Exhibit C-1 (the "Primary Improvements"). These portions of Otterdale and Woolridge Roads will be expanded to four lanes as median divided roadways, with turn lanes, substantially in accordance with the design specifications shown on the plan dated March 22, 2007, prepared by Timmons Group, entitled "Woolridge Road Typical Sections, a copy of which is attached hereto as Exhibit C-2 as a part hereof (subject to modifications mutually agreed upon by the County, the Petitioner and the CDA), and shall include construction of required stormwater management basins. Landscaping shall include seeding of grass within the median and areas disturbed by construction activities and such other reasonable landscaping requested by the County up to \$350,000, if sufficient bond proceeds are available. No sidewalks or bike lanes shall be installed and utility work shall be limited to relocation of existing facilities. \$25,000,000 of the proceeds of the bonds will be allocated to the costs of the Primary Improvements. In addition, any remaining proceeds after payment of all other costs of the CDA, including construction of the Additional Improvements (as described herein) to the extent of the proceeds allocated thereto, shall be available for payment of the costs of the Primary Improvements.

The County will be responsible, at no cost to the Petitioner or the CDA, for (i) obtaining all rights of way and easements required for construction of the Primary Improvements, including required utility relocations and required stormwater management basins which may include off-site basins and basins designed to accept stormwater run-off from property in the watershed but not included in the CDA, (ii) obtaining all permits required from VDOT for the Primary Improvements, including providing any bonds required in connection with such permits, (iii) all wetlands permitting and mitigation requirements for the Primary Improvements from the U.S. Army Corps of Engineers and the Virginia Department of Environmental Quality, including providing any required bonds, and (iv) payment or waiver of all County fees relating to the approval of all plans relating to the Primary Improvements. The Petitioner will be responsible for providing plans, satisfactory to the County, for the necessary right of way acquisition and construction both of the Primary Improvements and the Additional Improvements. The plans shall include, but not be limited to, utility relocation plans, storm water management basins, wetland delineation and mitigation and all other customary right of way acquisition and construction plan requirements. The plans will be provided to the County in a time frame acceptable to the County. The Petitioner shall also provide any re-design of the plans required by any governmental entity, including the County, provided that the County shall complete its review of each set of plans and make any

comments regarding redesign within thirty (30) days after the plans are submitted to the County and shall use diligent efforts to cause VDOT to do the same.

The County shall have eighteen (18) months from the time it receives from the Petitioner plans sufficient for the acquisition of right of way for the Primary Improvements in a form that can be approved by VDOT (approximately 80% complete) in which to acquire the right of way and easements and obtain the permits (the "Right of Way Acquisition Period"). The 18-month period shall begin to run from the date when the County's Director of Transportation certifies that he has received plans which are in approvable form. If the County has not obtained the easements, rights of way and permits within the Right of Way Acquisition Period, the County will be responsible for payment of all costs relating to the Improvements in excess of that portion of the bonds allocated to the Primary Improvements or otherwise available to pay the costs of the Primary Improvements or, if the County is unable or unwilling to pay such costs, the Improvements will be modified, as directed by the County, as necessary to limit the costs to be paid by the CDA for the Improvements to such amounts.

Generally contemporaneous with the construction of the Primary Improvements and subject to appropriation by the Board of Supervisors, the County, at no cost to the Petitioner or the CDA, shall construct an extension of Woolridge Road from the terminus of the Primary Improvements across the Swift Creek Reservoir to Genito Road as a four lane roadway.

In order to maximize the benefits of the CDA to the County, the CDA will agree that any portion of the Primary Improvements which are to be constructed by others pursuant to zoning conditions or other commitments to the County may be excluded from the Primary Improvements to be constructed by the CDA at any time within nine (9) months after establishment of the CDA provided that the County agrees to cause the construction of such excluded Primary Improvements to be completed by the date projected for completion of the Primary Improvements by the CDA. In such event, the CDA shall pay to the County the net savings from elimination of such portion of the Primary Improvements which funds shall be used by the County for the extension of Woolridge Road across the Swift Creek Reservoir to Genito Road or for the costs incurred by the County relating to the rights of way and approvals to be obtained by the County for the Primary Improvements.

#### Additional Improvements

The CDA shall also construct additional improvements (the "Additional Improvements") consisting of (i) improvements to Woolridge Road from approximately station 10+00 to station 12+00 at the Woolridge Road entrance to Magnolia Green in accordance with the plans dated September 14, 2001, last revised July 31, 2006, prepared by Timmons Group, entitled "Woolridge Road Extension To Magnolia Green" (ii) improvements to Route 360 consisting of an additional lane of pavement along the west bound lanes of Route 360 and intersection improvements at the Chain Tree Parkway entrance to Magnolia Green from approximately station 10+40 to station 12+50, all in accordance with the plans dated December 3, 2003, last revised April 20, 2007, prepared by Timmons Group, entitled "Weeping Willow Drive & Chain Tree Parkway", (iii) improvements to Route 360 consisting of an additional lane of pavement along the west bound lanes of Route 360 in an area beginning at the western

terminus of the lane identified in (ii) and extending approximately one thousand feet west of Site Road D identified in the zoning of the Magnolia Green property, the exact location of such improvements to be mutually agreed upon by the County and landowner, (iv) improvements to Route 360 consisting of improvements at the intersection of Route 360 and Site Road D identified in the zoning of the Magnolia Green property (not to exceed 200 linear feet from the Route 360 right of way), the exact location of such improvements to be mutually agreed upon by the County and landowner, and (v) a traffic signal at the intersection of Hull Street Road and the Chain Tree Parkway entrance to Magnolia Green (across from Baldwin Creek Road) if warranted (estimated cost \$200,000). A maximum of \$2,100,000.00 of the proceeds of the bonds will be allocated to the costs of the Additional Improvements and the Landowner will be responsible for payment of any additional costs of such Additional Improvements.

#### General

All work to be performed by the CDA and the County is to be performed as soon as practical in accordance to a schedule to be agreed upon by the CDA and the County and diligently pursued to completion. The Petitioner acknowledges that construction of the traffic signal described as Additional Improvement number (iii) cannot take place until VDOT has approved placement of a traffic signal at that location based upon VDOT standards for the placement of traffic signalization.

Exhibit C

PROPOSED ARTICLES OF INCORPORATION



Exhibit D

MATTERS CONFIRMED BY ADOPTION OF ORDINANCE

1. The Improvements shall be deemed to be in-kind contributions pursuant to the zoning conditions applicable to the Lower Magnolia Green Property, the cost of which will be applied to the \$1,600 per residential lot cash proffer for road improvements as provided in the zoning conditions.
2. The Improvements shall be accepted by the County in satisfaction of all requirements, if any, applicable to the Lower Magnolia Green Property relating to the construction of (i) any portion of the extension of the Powhite Parkway and (ii) any off site improvements other than those improvements specifically described in Section 3C(4) of the 1991 Textual Statement approved by the County in connection with the rezoning of the Lower Magnolia Green Property in 1991.
3. The Department of Transportation has concluded that no further traffic studies will be required in connection with the development of the Lower Magnolia Green Property. Accordingly, no reduction in densities will be permitted or required under the zoning conditions within the Lower Magnolia Green Property as a result of traffic conditions.
4. Subject to the condition set forth in the letter dated June \_\_\_, 2007 from the County's Director of Planning regarding subdivision and zoning requirements applicable to the Lower Magnolia Green Property, the development of the Lower Magnolia Green Property and the application of conditions of zoning applicable to the Lower Magnolia Green Property will not require any information from or action by (joint or otherwise) the owner or owners of any other property.
5. The obligations of the CDA will be independent from the obligations regarding the development of the Lower Magnolia Green Property and none of the work to be performed by the CDA will be conditions to the development of Lower Magnolia Green Property or the issuance of any approvals required for development of the Lower Magnolia Green Property.
6. The dedication of land required from the Lower Magnolia Green Property for school, park, library and fire station/rescue squad purposes being limited to (i) an elementary school site containing approximately 22 acres at the location shown on the Conceptual Plan (with the boundaries to be adjusted and the size of the site increased if a standard elementary school consistent with the requirements described on Exhibit D-1 attached hereto cannot be accommodated within the 22 acre site), (ii) a site for a library and a fire station containing approximately 10 acres within Parcel M as shown on the Conceptual Plan, (iii) a park site containing approximately 15.8 acres within the northern portion of Parcel CA as shown on the Conceptual Plan and (iv) in the event that public transportation is available in the area prior to 2010, a site for pickup and discharge of passengers that includes parking, at a location and in a size to be agreed upon by the Landowner and the County, in accordance with paragraph 3C(7) of the 1991 Textual Statement, it being agreed that the obligation to provide a pickup/discharge site would be satisfied by the execution of an agreement with the County for the joint use of

commercial property along Route 360 providing for park and ride parking. No later than July 1, 2014, the Landowner shall provide road access to the 15.8 acre park site by a road accepted into the state highway system for maintenance.

7. The amount paid in assessments to the CDA shall be in lieu of or credited toward, but not be in addition to, any impact fees which might be imposed by the County with respect to the Lower Magnolia Green Property.

8. The County having confirmed that it is the intent of the current Board of Supervisors that the CDA be in lieu of any service district which might otherwise be imposed on the Lower Magnolia Green property, if a service district is to be considered by the Board of Supervisors that will affect the Lower Magnolia Green Property, the County Administrator shall recommend to the Board of Supervisors that the amount paid in assessments to the CDA be credited on a pro-rata basis toward any assessment imposed pursuant to such service district.



[illegible]

These plans and associated documents are the exclusive property of TAYBELL GROUP and may not be reproduced in whole or in part and shall not be used for any purpose other than the specific application and/or controlling action without the express written consent of TAYBELL GROUP.





**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 16.J.

**Subject:**

PUBLIC HEARING: to Consider an Ordinance to Vacate a Portion of a Sixteen-Foot Drainage Easement Across Lot 18, Gilritchie, Section 2

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Adopt an ordinance to vacate a portion of a 16' drainage easement across Lot 18, Gilritchie, Section 2, as shown on the attached plat.

**Summary of Information:**

James B. Mason, Jr. and Rachel G. Mason have submitted an application requesting the vacation of a portion of a 16' drainage easement across Lot 18, Gilritchie, Section 2. This request has been reviewed by staff and approval is recommended.

**District:** Matoaca

Preparer: \_\_\_\_\_ John W. Harmon

Title: \_\_\_\_\_ Right of Way Manager

**Attachments:**



Yes



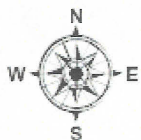
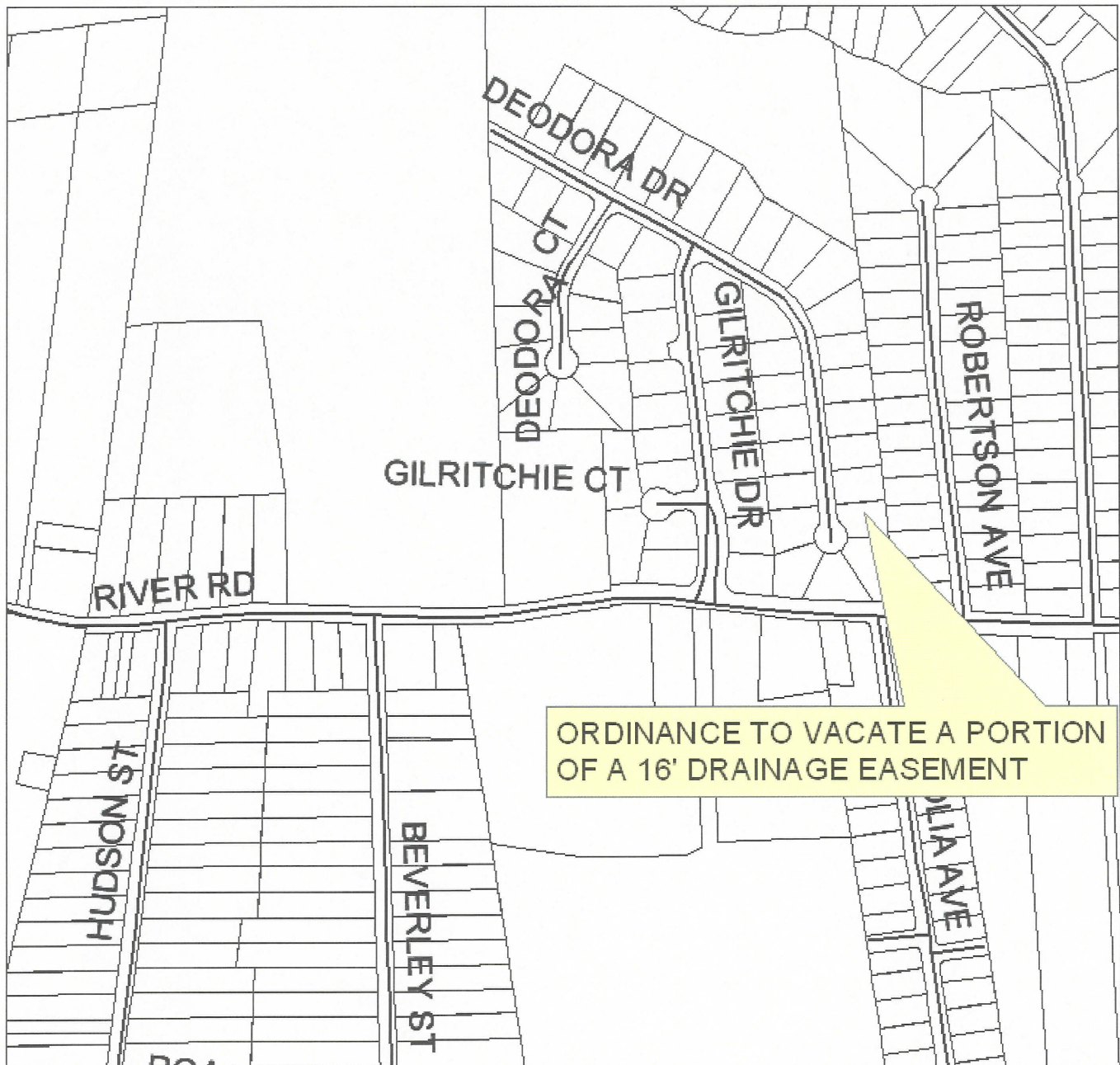
No

#

**000278**

# VICINITY SKETCH

PUBLIC HEARING: ORDINANCE TO VACATE  
A PORTION OF A 16' DRAINAGE EASEMENT  
ACROSS LOT 18 GILRITCHIE SECTION 2

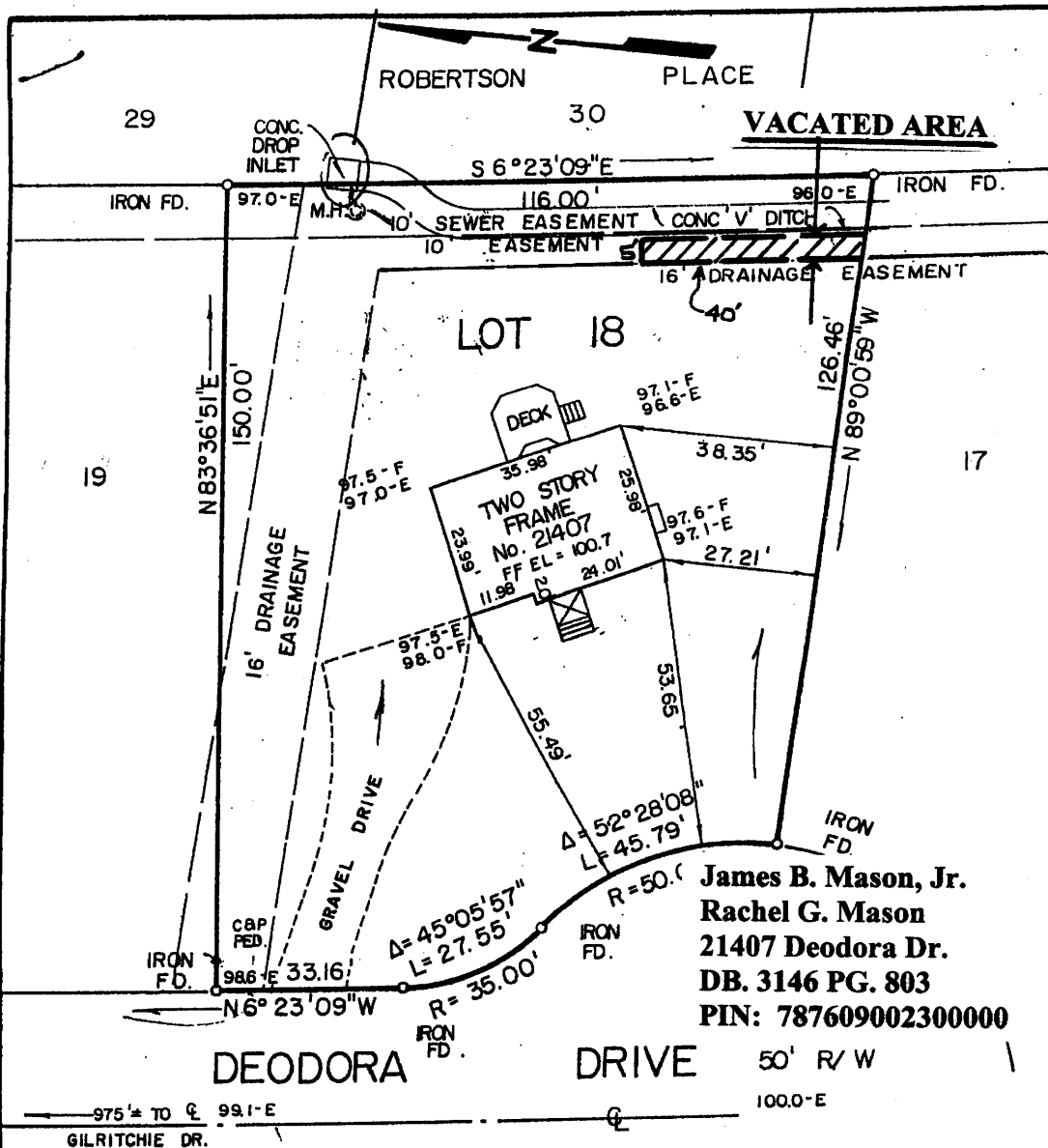


Chesterfield County Department of Utilities



1 inch equals 416.67 feet

000279

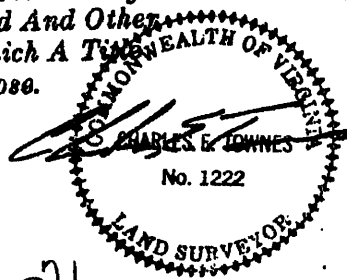


James B. Mason, Jr.  
Rachel G. Mason  
21407 Deodora Dr.  
DB. 3146 PG. 803  
PIN: 787609002300000

The Survey Is Subject To Any  
Easement Of Record And Other  
Pertinent Facts Which A Title  
Search Might Disclose.

Note:  
This Property Is Not Within  
A HUD Defined Flood Plain

Flood Zone C



PLAT  
OF  
LOT 18, SECTION TWO  
GILRITCHIE  
21407 DEODORA DRIVE  
MATOACA DISTRICT  
CHESTERFIELD COUNTY, VIRGINIA  
FOR

JAMES B. MASON, Jr.  
RACHEL G. MASON

SCALE: 1"=25' OCTOBER 21, 1997  
CHARLES C. TOWNES & ASSOCIATES, P.C.  
CIVIL ENGINEERS-PLANNERS-LAND SURVEYORS  
9842 LORI ROAD, SUITE 201  
CHESTERFIELD, VIRGINIA, 23832

THIS IS TO CERTIFY THAT ON THE 21 DAY  
OF October, 1997, I SURVEYED THE  
PROPERTY SHOWN ON THIS PLAT. THE TITLE  
LINES AND WALLS OF THE BUILDINGS ARE AS  
SHOWN ON THIS PLAT. THE BUILDINGS ARE  
STRICTLY WITHIN THE TITLE LINES AND THERE  
ARE NO ENCROACHMENTS OF OTHER BUILD-  
INGS ON THIS PROPERTY.

*[Signature]*  
SURVEYOR

ATTN. RICHARD ROTHENBERG

DRAWN BY HJH/JJH/RTT  
APPROVED BY MAS

FB 950169  
951835

000280



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 2

**Meeting Date:** June 27, 2007

**Item Number:** 16.K.

**Subject:**

PUBLIC HEARING: Consider Leasing Space on the County's Bon Air Tower

**County Administrator's Comments:**

*Recommend Approval*

**County Administrator:** \_\_\_\_\_

*JBR*

**Board Action Requested:**

Approve the leasing of space on the County's Bon Air Tower to T-Mobile.

**Summary of Information:**

Staff recommends that the Board approve the leasing of space on the County's Bon Air Tower. The initial lease term is for five years at \$24,000 per year with three 5 year renewal terms with 15% rent increases. Since the tower is located on State property, half of the rent will be paid to the Department of Juvenile Justice.

**District:** Midlothian

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**

☐

Yes

☒

No

#

**000231**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 3

**Meeting Date:** June 27, 2007

**Item Number:** 16.L.

**Subject:**

Public Hearing to Consider FY2007 Year End Adjustments

**County Administrator's Comments:**

**County Administrator:** Agree with LBA

**Board Action Requested:**

1. Hold a public hearing to consider FY2007 year-end revenue and expenditure adjustments as follows:
  - a. Appropriate revenues and expenditures for specific programs as well as authorize reallocations among general fund departments and related funds as outlined on Schedule A.
  - b. Appropriate revenues and expenditures and authorize other adjustments for specific programs, projects, and non-general fund departments as outlined on Schedule B.
  - c. Authorize the County Administrator to reserve and appropriate into FY2008 unspent FY2007 appropriations as outlined on Schedule C, contingent upon positive results of operations within individual departments and countywide, as determined by the county's financial audit.

Preparer: Allan M. Carmody

Title: Director, Budget and Management

**Attachments:**



**Yes**



**No**

**000282**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 3**

**Meeting Date: June 27, 2007**

**Summary of Information:**

At the end of each fiscal year, staff requests revisions among appropriation categories consistent with year-end projections of revenues and expenditures.

Each year, most departments budget personnel expenses at 96% of estimated costs to account for attrition (or turnover) within the department. The budgeted reduction for turnover is based on an expected countywide average. All departments do not realize the savings from turnover which creates a need for budget adjustments in those departments. Highlights of other departmental budget adjustments are noted below.

In the Management Services division, excess revenues generated are being appropriated in the IST Department to partially cover county wide operating and infrastructure needs that were not included in the FY2008 adopted budget. Adjustments are necessary in the General Services Administration budget to cover the 4% cut for turnover and higher charges for county wide records retention/destruction that are recorded in this department. Additional funding is needed in Waste and Resource Recovery to cover the cost of a replacement refuse truck. The Registrar has additional expenses this year related to elections. The Commissioner of Revenue adjustments are directly related to the inability to absorb the cut for turnover. The Treasurer's budget is being adjusted to reflect appropriation of additional revenues received to cover the carry over request for office remodeling. Also reflected on Schedule B is an appropriation of \$75,000 to use undesignated retained earnings in the Capital Projects Management area to cover personnel costs.

The Commonwealth Attorney's budget requires adjustment due primarily to costs associated with personnel. In the Sheriff's budget, inmate health services, fuel for vehicles, radio shop charges, and utility costs for the new Jail have created the need for an adjustment. The Regional Jail budget requires adjustments due to the increasing jail population and related expenses.

Adjustments are needed for non-departmental expenses associated with street light annual costs. Additional Richmond Convention Center reimbursement is requested to be appropriated and carried over into FY08. An adjustment is being made for the ISTE grant to cover expenses and enable closure of this grant. Transfers to county capital projects in the amount of \$886,250 are being requested and are also indicated separately (with an asterisk) on

**000283**

**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 3 of 3**

**Meeting Date: June 27, 2007**

**Summary of Information (continued)**

Schedule B under capital projects. Please note that the transfer to capital projects includes \$84,000 for the Airport Runway Rehab project local match. Use of the revenue recovery funds received and reserved in the general fund are requested to be appropriated and transferred to the county grants fund for use in that program (also indicated on Schedule B).

In the Human Services division, the Health Department received excess revenues that are requested to be appropriated and carried over for use in FY08 for increased VITA technology charges.

In the Community Development division, the Department of Economic Development requires adjustments for utility and other costs associated with the Meadowville Technology Park. The Planning Department requires funding to cover personnel costs.

Increases for the Fire Department are requested to cover personnel and other operating costs incurred. Appropriation of excess revenues, other operating adjustments, and use of reserves offset the \$1.6 million needed. The Police Department's required adjustment of \$1.2 million is covered by the appropriation of excess House Bill 599 revenues anticipated to be received. Workers compensation charges and increasing vehicle operation costs could not be absorbed within the current allocation to Police.

Adjustments are also required for state sales tax and the corresponding transfer to schools. The revised state sales tax estimate for the year results in a decrease of \$365,300.

The appropriation of federal and state grant funding of \$3,022,496 for the Airport Runway Rehab project, use of retained earnings in the Capital Projects Management fund, and adjustments to other grants and capital project budgets are listed on Schedule B.

Schedule C lists requests for re-appropriations to carry over into the FY2008 budget contingent upon favorable results of operations. The schedule lists funding which is restricted to use (\$7.7 million); priority countywide and department-specific requests (\$22.3 million), the majority of which would be used for expected FY2009 increases in employee pension and medical benefits and partial funding for retiree health care liabilities; and other non-general fund requests for operating and capital improvement items (\$4.9 million), of which \$4.2 million is for school maintenance projects.

**000284**

**Schedule A****County Departmental Revenue and Expenditure Budget Adjustments**

	<b><u>Revenue</u></b>	<b><u>Expenditures</u></b>
Access Chesterfield Transportation program		(\$40,000)
Accounting		(25,000)
Budget and Management		(61,400)
Building Inspections		(205,000)
Circuit Court Clerk		(440,500)
Commissioner of the Revenue	\$38,600	67,000
Commonwealth's Attorney	25,300	92,000
Convention Center	260,000	260,000
Economic Development	93,000	93,000
Emergency Communications Center		(40,000)
Fire - Appropriate Fire Programs Fund revenue	281,800	281,800
Fire - Appropriate Revenue Recovery reserve	476,327	320,600
Fire-cover personnel changes		276,617
Fire - Transfer and appropriate EMAC reserve	321,995	321,995
Fire - Transfer from Rockwood Fire Station CIP for turn-out gear		108,000
Fire -		350,000
Fire & Emergency Medical Services	1,080,122	1,659,012
General Services Admin		90,000
Public Meeting Room upgrades	114,750	
Health Dept	145,000	145,000
IST	314,500	314,500
Interest on Investments	883,326	
Law Library	33,600	33,600
Library	43,755	(100,000)
Local match for FY08 MHSS Dual Treatment Track grant		175,000
Parks & Recreation		(104,515)
Planning	75,000	60,000
Police	1,206,000	1,206,000
Regional Jail	525,000	350,000
Registrar	95,000	180,000
Sheriff & Jail	225,000	252,000
Streetlight Operating Costs/Rental of County property	120,000	198,000
Transfer to County Capital Projects		886,250
Transfer to County Grants fund		278,490
Transfer to ISTEAA grant		24,515
State Sales Tax / Transfer to Schools	(365,300)	(365,300)
Treasurer	280,000	60,000
Waste and Resource Recovery		150,000
<b>Total Change</b>	<b><u>\$5,192,653</u></b>	<b><u>\$5,192,653</u></b>

**Schedule B****Other Funds - Revenue and Expenditure Budget Adjustments**

	<u>Revenue</u>	<u>Expenditures</u>
<b><u>Grants:</u></b>		
Community Corrections Svc - Mentally Ill Offenders Treatment grant	\$48,000	\$48,000
Fire - Revenue Recovery grant	278,490	278,490
ISTEA grant	24,515	24,515
Use of Reserve - Comprehensive Services	100,000	100,000
Urban Area Security Initiative - interest earnings	169,532	169,532
VJCCCA - Youth Group Home	<u>20,000</u>	<u>20,000</u>
	<b>\$640,537</b>	<b>\$640,537</b>
<b><u>County Capital &amp; Maintenance Projects:</u></b>		
CDIS Project *	\$205,000	\$205,000
Circuit Court Clerk Automation Initiatives *	440,500	440,500
Cloverleaf Mall	1,265,000	1,265,000
Commissioner of Revenue remodel project	175,000	175,000
Fire Station CIP - Transfer back to Fire Operating for turn-out gear *	(108,000)	(108,000)
Fort Darling Landfill Remediation	30,000	30,000
Henricus Historical Park *	150,000	150,000
Northern Area Transfer Station	(30,000)	(30,000)
Public Meeting Room Upgrades *	114,750	114,750
Watkins Centre System Implementation	20,000	20,000
Transfer from Capital Projects fund	<u>(175,000)</u>	<u>(175,000)</u>
	<b>\$2,087,250</b>	<b>\$2,087,250</b>
<b><u>Airport Runway Rehabilitation Project **</u></b>	<b>\$3,106,496</b>	<b>\$3,106,496</b>
<b><u>Capital Projects Management - use of Retained Earnings</u></b>	<b>\$75,000</b>	<b>\$75,000</b>
<b>Total Other Funds:</b>	<b><u>\$5,909,283</u></b>	<b><u>\$5,909,283</u></b>

\* Indicates a transfer from or back to the General Fund on Schedule A.

\*\*Includes a transfer from the general fund of \$84,000.

## Schedule C

### **Reserves, Carried Forward and Appropriated into FY2008**

#### **Contingent on Individual Item Results of Operations**

Animal Control- Donations, Recycling, License Plates	\$3,899
CentrePointe Interchange Special Assessment District	122,400
Commonwealth's Attorney- Asset Forfeiture	19,517
Convention Center Refund For Tourism	213,688
Debt Service	1,715,015
Debt Service - Road debt, Riverside Regional Jail Authority	2,698,375
Disability Services Board	4,511
DUI Fees	217,000
Environmental Engineering- BMP and GIS	310,000
Fire- Donations	1,485
Fire- Junior Safety Camp	2,215
Fire- Donations to Volunteers pending outcome of audit compliance	10,000
Health Dept - Indigent Care/COACH program	9,400
HRM - Black History Month & Wellness	44,545
James River Advisory Council	24,710
Police - Asset Forfeiture	142,599
Police - Donations	26,400
Police - Training	9,838
Schools - FY2008 Adopted transfer to Schools	1,861,700
Social Services- Restricted Federal Funds	55,524
Workers Compensation budgeted for Future Liabilities	200,000
<b>Carry-forwards: Restricted funds</b>	<b><u>\$7,692,820</u></b>

### **Reserves, Carried Forward and Appropriated into FY2008**

#### **Contingent Upon Positive Results of Operations**

Employee Benefits - Retiree Health Care Benefits (Other Post Employment Benefits) County & Schools	\$7,500,000
Employee Benefits - to address FY09 VRS & healthcare rates	5,048,548
Cloverleaf Mall	250,000
Dual Treatment Track program - MHSS local grant match	175,000
Economic Development incentive	1,000,000
Regional Jail - per diems	673,462
Social Services - Compensation plan	300,000
Excess BPOL revenue for Econ Dev incentive/roads	1,143,400
IST - Telephone system upgrades	280,000
Departmental requests	3,475,442
Addition to County's Reserve For Capital Projects - to address inflation increases in projects	2,500,000
<b>Carry-forwards Requests:</b>	<b><u>\$22,345,852</u></b>

### **Non General Fund Departments' Funds to Reserve and Carry Forward and Appropriate into FY2008:**

Community Correction Services	\$60,560
Environmental Management	5,700
Fleet- automated fuel mgmt system, equip., bldg. projects	185,500
Schools CIP reserve for maintenance projects	4,233,300
Schools Debt Reserve	358,024
Utilities	125,000
	<b><u>\$4,968,084</u></b>



CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA

Page 1 of 2

Meeting Date: June 27, 2007

Item Number: 16.M.

**Subject:**

PUBLIC HEARING: To Consider the Exercise of Eminent Domain for the Acquisition of Water and Temporary Construction Easements for the Southwest Corridor Waterline Project - Part A

**County Administrator's Comments:**

*Recommend Approval*

County Administrator: \_\_\_\_\_

*JBH*

**Board Action Requested:**

Authorize the County Attorney to proceed with eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline and authorization to enter and take such easements prior to eminent domain proceedings.

**Summary of Information:**

Staff has been negotiating for acquisition of variable width permanent water and temporary construction easements for the Southwest Corridor Waterline Project. The following offers have been made and refused or not responded to: James F. Clayton, III and Cheryl D. Clayton, 9001 River Road, PIN: 765611376700000, \$3,739.00. It is necessary to proceed with the use of eminent domain for the health and safety of the public. Staff will continue to negotiate with the owners in an effort to acquire the easements. Approval is recommended.

**District:** Matoaca

Preparer: John W. Harmon

Title: Right of Way Manager

**Attachments:**



Yes



No

#

000288



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

**Page 2 of 2**

**Meeting Date: June 27, 2007**

---

**Budget and Management Comments:**

This agenda item requests that the Board hold a public hearing to consider the exercise of eminent domain for the acquisition of water and temporary construction easements for the Southwest Corridor Waterline Project - Part A. Sufficient funding is available in the Southwest Corridor Waterline System project budget to cover the cost of the acquisition of the water and temporary construction easements.

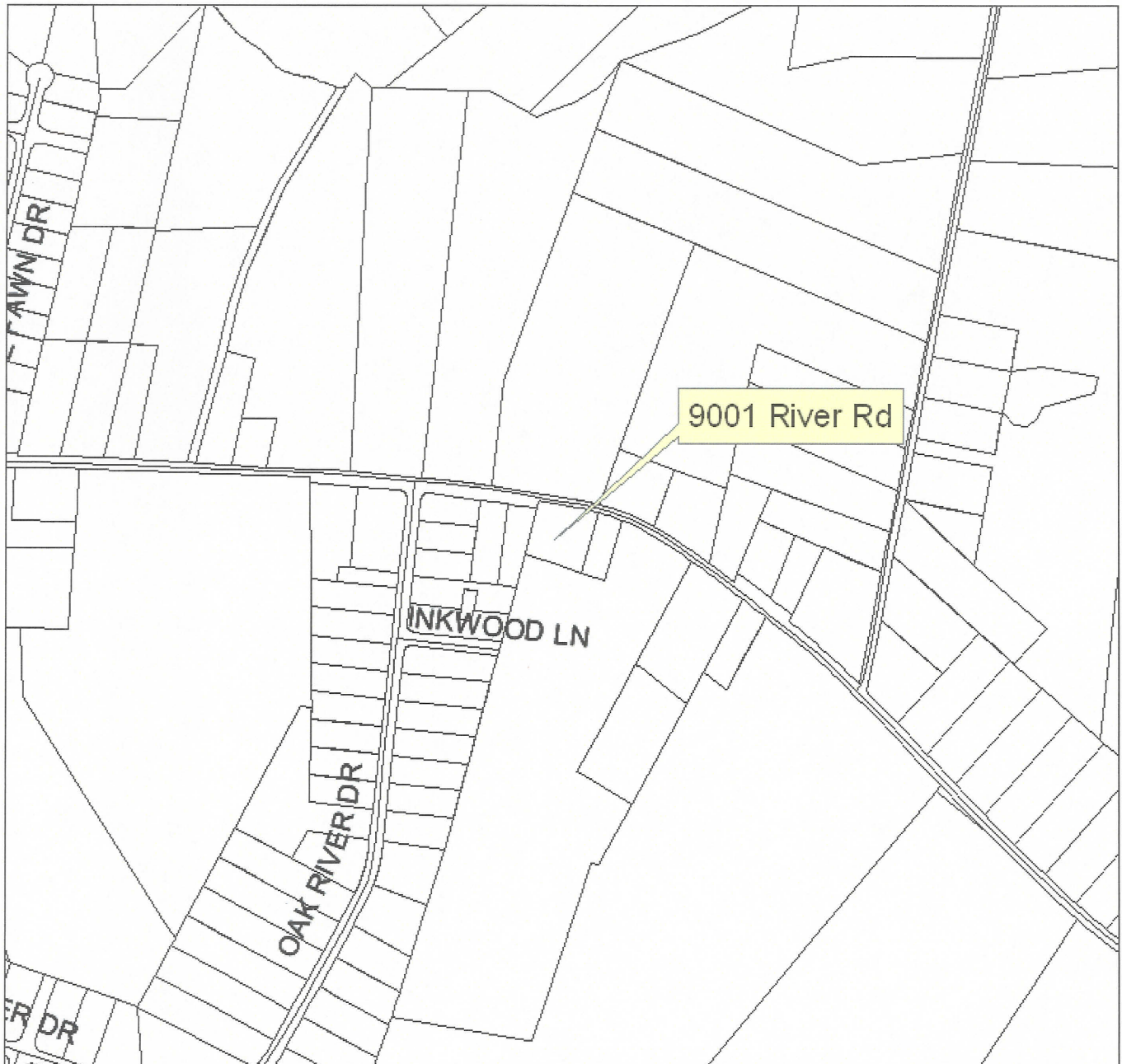
Preparer: Allan M. Carmody

Title: Director, Budget and Management

**000289**

# VICINITY SKETCH

PUBLIC HEARING: CONSIDER THE EXERCISE OF  
EMINENT DOMAIN FOR THE ACQUISITION OF EASEMENTS  
FOR THE SOUTHWEST CORRIDOR WATERLINE PROJECT



Chesterfield County Department of Utilities



1 inch equals 500 feet

000290



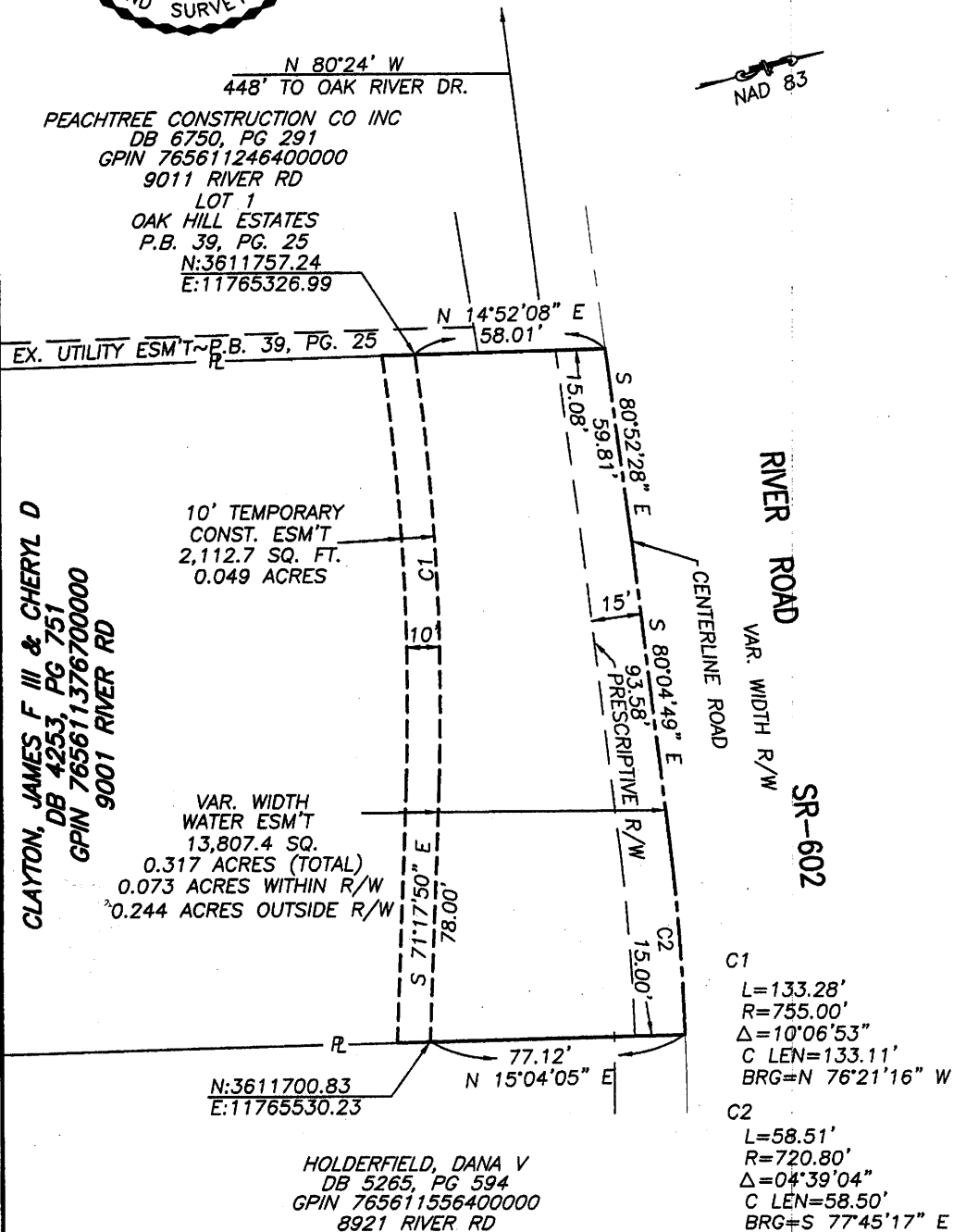
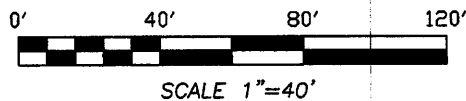
THIS IS NOT A BOUNDARY SURVEY

PLAT PREPARED BY:  
PRECISION MEASUREMENTS, INC.  
2116 DABNEY ROAD  
SUITE B5  
RICHMOND, VA 23230



PLAT OF A  
VARIABLE WIDTH  
WATERLINE EASEMENT & A  
10' TEMPORARY CONSTRUCTION  
EASEMENT ACROSS THE PROPERTY  
OF JAMES F., III & CHERYL D. CLAYTON

MATOACA DISTRICT ~ CHESTERFIELD CO.  
VIRGINIA



DATE: JULY 6, 2006

COUNTY PROJECT# 05-017291



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 19.

**Subject:**

Closed Session

**County Administrator's Comments:**

**County Administrator:**

A handwritten signature in cursive script, likely of the County Administrator, is written over a horizontal line.

**Board Action Requested:**

**Summary of Information:**

The Board has requested a closed session, pursuant to § 2.2-3711(A)(1), Code of Virginia, 1950, as amended, to interview applicants for appointment to the position of County Administrator.

The Board will be adjourning to an undisclosed location for the purpose of interviewing candidates for the position of chief administrative officer during the next 15 days.

**Preparer:** Steven L. Micas

**Title:** County Attorney  
0800:75621.1

**Attachments:**

☐

Yes

☒

No

#  
**000232**



**CHESTERFIELD COUNTY  
BOARD OF SUPERVISORS  
AGENDA**

Page 1 of 1

**Meeting Date:** June 27, 2007

**Item Number:** 20.

**Subject:**

Adjournment and Notice of Next Scheduled Meeting of the Board of Supervisors

**County Administrator's Comments:**

**County Administrator:** *11/16/07 for LRB*

**Board Action Requested:**

**Summary of Information:**

Adjourn to an undisclosed location for the purpose of interviewing candidates for the position of chief administrative officer during the next 15 days. The next Board of Supervisors regular meeting will be held at 3:00 p.m. on July 25, 2007.

**Preparer:** Lisa Elko

**Title:** Clerk to the Board

**Attachments:**

☐

Yes

☒

No

#

**000293**